2006 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 19, 2006 08:00 AM DOCUMENT # P9500036873 Secretary of State MARINE FINANCIAL SERVICES GROUP, INC. Principal Place of Business Mailing Address 7402 OVERBROOK DRIVE 7402 OVERBROOK DRIVE TAMPA, FL 33634 **TAMPA, FL 33634** 02122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3318163 \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 8. Name and Address of Current Registered Agent MILLER, WILLIAM E DO NOT WRITE 7402 OVERBROOK DRIVE TAMPA, FL 33634 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. INDITE Registered Agent signer as penyined when relaxations Oate 9. Election Campaign Financing \$5.00 May 6e FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MILLER WILLIAM E STRILLT ADDRESS 7402 OVERBROOK DRIVE CITY-ST-ZIP TAMPA FL 33834 ME U00000516994 05/01/06-80027-002 150.00 NAME STREET ADDRESS CITY - 57 - 712 titt€ NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIF NAUK STREET ADDRESS CDY-SY-ZP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119; Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.