2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

FILED Apr 03, 2006 08:00 AM Secretary of State **DOCUMENT # P95000070731** MORLAND MARINE INTERNATIONAL, INC. Mailing Address Principal Place of Business 609 N POINT DRIVE 1889 N TAMIAMI TRAIL SARASOTA, FL 34234 US HOLMES BEACH, FL 34217 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-9617670 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGINNESS, WIL DO NOT WRITE 1800 SECOND STREET **SUITE 750** IN THIS SPACE SARASOTA, FL 34236 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algusture required when reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TELLE QUARTERMAIN, BRIAN NAME 609 N POINT DR STREET ADDRESS CITY-ST-ZIP HOLMES BEACH, FL 34217 TITLE VS QUARTERMAIN, MICHELE NAME STREET ADDRESS 609 N POINT DR U00000487640 04/14/06-80003-004 150.00 CUTY-ST-27P HOLMES BEACH, FL 34217 TITLE NAME STREET ADDRESS DO NOT WRITE COY-ST-20P IN THIS SPACE TITLE MARKET STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CXTY-ST-ZIP BUE MAME STRUET ADDRESS

12. I hereby 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under calls; that I am an officer or director of the corporation or the receiver or tridstee 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.

Michele Quartermain

03/30/06 941-745-3400