2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE

STREET ADDRESS CITY-ST-ZIP

Secretary of State 03-24-2006 90026 038 ***158.75 **DOCUMENT # P96000082233** 1. Entity Name MARINE REALTY, INC. 40038087 Principal Place of Business Maifing Address 718 S.E. 17TH STREET 718 S.E. 17TH STREET FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 LIS 03132006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0701360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DENISON, CHRISTOPHER W DO NOT WRITE 6397-2 BAY CLUB DRIVE FORT LAUDERDALE, FL 33308 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ST TITLE DENISON, ANN 6397-2 Ba STREET ADDRESS 1000-SOUTH FEDERAL HIG FORT LAUDERDALE, FL -33334-CITY-ST-ZIP TITLE DENISON, CHRISTOPHER NAME GLUB Drive STREET ADDRESS FORT LAUDERDALE, FL 33334 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP

FILED Mar 24, 2006 8:00 am

12. I hereby certify that the information supplied with this filing 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 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

SIGNATURE: