## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other

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## Secretary of State DOCUMENT # P99000003903 03-12-2007 90096 029 \*\*\*150 00 M&M MARINE ENGINEERING, INC. Principal Place of Business Mailing Address ULUPPAR 9 SW 13 STREET 9 SW 13 STREET FT LAUDERDALE, FL 33315 FT LAUDERDALE, FL 33315 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2212 NW 78th Avenue 2212 NW 78th Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 02202007 Cha-P CR2E034 (12/06) City & State City & State 4. FEL Number Applied For Margate, Florida Florida Margate, 65-0888043 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33063 USA 33063 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Carl North NORTH, CARL Street Address (P.O. Box Number is Not Acceptable) 9 SW 13 STREET FT LAUDERDALE, FL 33315 2212 NW 78th Avenue Margate Zip Code 33063 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 (NOTE: Registered Agent Manature required when reinstating) Signature, typed or print ent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE PD Change ☐ Addition NAME NORTH, CARL NAME Carl North 9 SW 13 STREET STREET ADDRESS STREET ADDRESS 2212 NW 78th Avenue CITY-ST-ZIP FT LAUDERDALE, FL 33315 CITY-ST-ZIP Margate, FL 33063 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP 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

FILED Mar 12, 2007 8:00 am