2007 FOR PROFIT CORPORATION

ANNUAL REPORT (AR)

## **FILED** Apr 05, 2007 08:00 Al Secretary of State DOCUMENT # P99000075523 1. Entity Name MARINA CAFE, INC. Principal Place of Business Mailing Addross 404 HIGHWAY 98 EAST P.O. BOX 819 DESTIN FL 32541 DESTIN FL 32540 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2960972 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo FLEET, H. BART Street Address (P.O. Box Number is Not Acceptable) FLEET, SPENCER, MARTIN & KILPATRICK, PA 1104 EGLIN PARKWAY SHALIMAR FL 32579-0000 City Zip Code 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 signature required when reinstating) DATE FILEINOWIII FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1-2007/Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD HUL Delete DITLE Change Addition ALTAMURA, JAMES M NAMI NAME P.O. BOX 819 STREET ADDRESS STREET ADDRESS DESTIN FL 32540 CITY-ST-7IP CITY-SI-7IP 11111 ☐ Delete HIII. ☐ Ctrange Addition WEHBE, WALID U00000690163 04/11/07-80065-021 150.00 NAMI ΝΑΜΙ PO BOX 5541 STREET ADDRESS STRUCT ADDRESS DESTIN FL 32540 CITY-ST-ZIP CITY-ST-ZIP THE Delete ITLE ☐ Change ☐ Addstion 216.20 MAME STREET ADDRESS STREET ADDRESS CHY+SI-7(P CDY-S1-7IP HILE ☐ Detete THIE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP Delete THU: TITLE ☐ Change Addition NAMI. NAMI STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1011 ☐ Delete HILE ☐ Change ☐ Addition NAMI NAME. STREET ADDRESS STREET ADORESS CHY-SI-7P CITY-ST-7IP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath: that I am an officer or director of the corporation or the receiver or history by bred 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 accurate all other like empowered.

SIGNATURE:

JAMES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

850/837796