

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66604

FILED  
Feb 05, 2007  
Secretary of State

Entity Name: THE MARINE GROUP OF PALM BEACH, INC.

## Current Principal Place of Business:

2401 PGA BLVD  
STE 104  
PALM BCH GDNS, FL 33410 US

## Current Mailing Address:

2401 PGA BLVD  
STE 164  
PALM BCH GDNS, FL 33410 US

## New Principal Place of Business:

2401 PGA BLVD  
SUITE 164  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

FEI Number: 65-0286765      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAASS, ROBB R.  
340 ROYAL POINCIANA WAY, SUITE 321  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

MCCLOSKEY, LON  
2401 PGA BLVD.  
SUITE 164  
PALM BEACH GARDENS, FL 33410 US

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.

SIGNATURE: LON MCCLOSKEY

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: THOMPSON, WILLIAM D.  
Address: 2401 PGA BLVD #164  
City-St-Zip: PALM BCH GDNS, FL

Title: S ( ) Delete  
Name: ROBERTS, MARGARET P.  
Address: 2401 PGA BLVD #164  
City-St-Zip: PALM BEACH GARDENS, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCCLOSKEY, LON  
Address: 2401 PGA BLVD #164  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: P (X) Change ( ) Addition  
Name: SNYDER, WILLIAM B  
Address: 2401 PGA BLVD #164  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S ( ) Change (X) Addition  
Name: HUSSELMAN, ESTELLE  
Address: 2401 PGA BLVD #164  
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LON MCCLOSKEY

P

02/05/2007

Electronic Signature of Signing Officer or Director

Date