

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079923

Entity Name: A & H MARINE SERVICES, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1600 SE 15TH ST., STE. 201
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

1600 SE 15TH STREET
APT 201
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1600 SE 15TH ST., STE. 201
FT. LAUDERDALE, FL 33316

New Mailing Address:

1600 SE 15TH STREET
APT 201
FT. LAUDERDALE, FL 33316

FEI Number: 20-2949977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULRONEY, ADAM
1600 SE 15TH ST., STE. 201
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MULRONEY, ADAM
1600 SE 15TH STREET
APT 201
FT. LAUDERDALE, FL 33316 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: ADAM MULRONEY

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MULRONEY, ADAM
Address: 1600 SE 15TH ST., STE. 201
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D () Delete
Name: DAVIS, HEATHER
Address: 1600 SE 15TH ST., STE. 201
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MULRONEY, ADAM
Address: 1600 SE 15TH ST., APT. 201
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D (X) Change () Addition
Name: MULRONEY, HEATHER
Address: 1600 SE 15TH ST., APT. 201
City-St-Zip: FT. LAUDERDALE, FL 33316

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: ADAM MULRONEY

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date