2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2006
Secretary of State

DOCUMENT# P96000095159

Entity Name: API MARINE SALES, INC.

Current Principal Place of Business:

1100 NW 55TH STREET
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

1311 NW 65TH PLACE
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

1100 NW 55TH STREET
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

1311 NW 65TH PLACE
FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0750137 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHNEIDER, BRIAN
2520 SE 1ST COURT
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: _____
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VPS ( ) Delete
Name: SCHNEIDER, BRIAN
Address: 2520 SE 1ST COURT
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: PD ( ) Delete
Name: SCHNEIDER, RICHARD
Address: 2217 CYPRESS ISLAND DRIVE #106
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: BRIAN SCHNEIDER VPS 01/03/2006
Electronic Signature of Signing Officer or Director Date