2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2006
Secretary of State

DOCUMENT# P24431

Entity Name: NATIONAL MARINE UNDERWRITERS, INC.

Current Principal Place of Business:

201DEFENSE HIGHWAY
SUITE 205
ANNAPOLIS, MD 21403

New Principal Place of Business:

Current Mailing Address:

201 DEFENSE HIGHWAY
SUITE 207
ANNAPOLIS, MD 21403

New Mailing Address:

FEI Number: 52-1337983 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCDONALD & MCDONALD
1393 S.W. FIRST STREET
SUITE 200
MIAMI, FL 33135 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:	PD	( ) Delete
Name:	BEACHLEY, FRANK W	
Address:	208 LIGHTHOUSE VIEW DR	
City-St-Zip:	STEVENSONVILLE, MD 21666	
Title:	SD	( ) Delete
Name:	INGLIS, JAY R	
Address:	333 EAST 68TH, APT 7F	
City-St-Zip:	NEW YORK, NY 10021	
Title:	VP/T	( ) Delete
Name:	RICE, ERIN	
Address:	23 UPSHUR AVE	
City-St-Zip:	ANNAPOLIS, MD 21403	
Title:	VP	( ) Delete
Name:	BEACHLEY, JOHN D	
Address:	1807 STEVENS DR.	
City-St-Zip:	CHESTER, MD 21619	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: JOHN D. BEACHLEY PD 01/31/2006

Electronic Signature of Signing Officer or Director — Date