2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2006 08:00 AN **DOCUMENT # 688832 Secretary of State** 1. Entity Name CLAÚS MARINE REPAIR SERVICE, INC. Principal Place of Business Mailing Address 14916 GRUBER LN 14916 GRUBER LN LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2157478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VON GROTE, CLAUS DO NOT WRITE 14916 GRUBER LN LOXAHATCHEE, FL 33470 IN THIS SPACE 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. 1/000000379458 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (\$ \$150,00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE VON GROTE, CLAUS NAME GRUBER LANE STREET ADDRESS CATY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE VON GROTE, DIANE STREET ADDRESS 14916 GRUBER LANE CITY-ST-ZIP LOXAHATCHEE, FL 33470 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-7P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: CLAUS VON GROTE 1/5/06 561-383-5055

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DESCRIPTION DIRECTOR