2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692880

Entity Name: T & R MARINE CORPORATION

FILED Jul 06, 2006 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

3309 EAST US HWY 27 PERRY, FL 32347

Current Mailing Address: New Mailing Address:

3309 E US HWY 27 PERRY, FL 32347

FEI Number: 59-2104500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, TROY L. III 3309 EAST US 27 PERRY, FL 32347 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD () Delete Title: S-T (X) Change () Addition

Name: RATLIFF, BETTY, Name: RATLIFF, BETTY,
Address: 2254 JOHNSON STRIPLING RD Address: 2254 JOHNSON STRIPLING RD

City-St-Zip: PERRY, FL 32347 City-St-Zip: PERRY, FL 32347

() Delete Title: VD Title: V-P (X) Change () Addition THOMPSON, WILLIAM VA, N THOMPSON, WILLIAM VA, N Name: Name: 3309 EAST US HWY 27 3309 EAST US HWY 27 Address: Address: PERRY, FL 32347 PERRY, FL 32347 City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition THOMPSON, TROY LEE,, III Name: THOMPSON, TROY LEE,, III Name: 3303 EAST US HWY 27 3303 EAST US HWY 27 Address: Address: City-St-Zip: PERRY, FL 32347 City-St-Zip: PERRY, FL 32347

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: BETTY RATLIFF S-T 07/06/2006