

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002206

Entity Name: SOUTHCO MARINE, INC.

FILED
Jul 15, 2006
Secretary of State

Current Principal Place of Business:

4340 FORTUNE PLACE, STE A
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

4340 FORTUNE PLACE, STE A
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 20-1155282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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: CP () Delete
Name: MCNEILL, BRIAN
Address: 104 MILL VIEW LN
City-St-Zip: NEWTON SQUARE, PA 19073

Title: VCVP () Delete
Name: RICHTER, LUTZ
Address: 138 LITTLE LN
City-St-Zip: HAVERFORD, PA 19041

Title: DT () Delete
Name: MONTGOMERY, DAVID
Address: 36 FOXBROOK LN
City-St-Zip: THORNTON, PA 19373

Title: DS () Delete
Name: EISEN, ALAN
Address: 120 BEAUMONT PL
City-St-Zip: LOWER GWYNEDD, PA 19002

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: DAVID F. MONTGOMERY

DT

07/15/2006

Electronic Signature of Signing Officer or Director

Date