2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## FILED Feb 20, 2006 08:00 AN DOCUMENT # F05000000693 1. Entity Name **Secretary of State** F.X. BRESNAN SHIPPING, INC. Principal Place of Business Mailing Address 1200 SOUTH FLAGLER DRIVE 1200 SOUTH FLAGLER DRIVE WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 23-2443297 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRESNAN, FRANCIS X Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH FLAGLER DRIVE WEST PALM BEACH FL 33401 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature inquired when reinstating) DATE FILE NOW!!! FEE IS \$150.00" 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME BRESNAN, FRANCIS X NAME STREET ADDRESS 1200 SOUTH FLAGLER DRIVE STREET ADDRESS 100000441741 CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-SY-ZIP <del>409,406-99048-01,</del>1 TITLE ☐ Delete NAME BRESNAN, SEAN STREET ADDRESS 1200 SOUTH FLAGLER DRIVE STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Defete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE .... Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 arrandress, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR AME OF SIGNING OFFICER OR DIRECTOR 2-20-06 56/-832-8038