

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F58070

Entity Name: MARINE WHEELS, INC.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

2902 W 12TH ST
PANAMA CITY, FL 32401

New Principal Place of Business:

7145 GRASSY POINT ROAD
SOUTHPORT, FL 32409

Current Mailing Address:

2902 W 12TH ST
PANAMA CITY, FL 32401

New Mailing Address:

7145 GRASSY POINT ROAD
SOUTHPORT, FL 32409

FEI Number: 59-2133985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, ROBERT S
1643 HOUSTON RD.
CHIPLEY, FL 32428 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: DST () Delete
Name: HOLMES, SHARON B,
Address: 1643 HOUSTON RD.
City-St-Zip: CHIPLEY, FL 32428

Title: DP () Delete
Name: HOLMES, ROBERT S,
Address: 1643 HOUSTON RD.
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHARON HOLMES

DST

07/12/2006

Electronic Signature of Signing Officer or Director

Date