2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001126

FILED Apr 27, 2006 Secretary of State

Entity Name: GULF MARINE INSTITUTE OF TECHNOLOGY, INC.

Current Principal Place of Business: New Principal Place of Business:

20 DANIEL DRIVE GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

PO BOX 776 GULF BREEZE, FL 32562

FEI Number: 31-1475321 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:

ERICSSON, JOHN D

3881 PARADISE BAY DRIVE

GULF BREEZE, FL 32561 US

ERICSSON, JOHN D

20 DANIEL DRIVE

GULF BREEZE, FL 32561 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: 04/27/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PCM () Delete Title: PCM (X) Change () Addition

 Name:
 ERICSSON, JOHN D
 Name:
 ERICSSON, JOHN D

 Address:
 3881 PARADISE BAY DRIVE
 Address:
 P.O.BOX 6211

 City-St-Zip:
 GULF BREEZE, FL 32561
 City-St-Zip:
 GULF BREEZE, FL 32561

Title: ST () Delete Title: ST (X) Change () Addition Name: BURT, GEORGINE ST (X) Change () Addition Name: BURT, GEORGINE

Address: 3881 PARADISE BAY DRIVE Address: 20 DANIEL DRIVE
City-St-Zip: GULF BREEZE, FL 32561 City-St-Zip: GULF BREEZE, FL 32561

Title: D () Delete Title: () Change () Addition

 Name:
 CAKE, EDWIN W J R
 Name:

 Address:
 20 DANIEL DRIVE
 Address:

 City-St-Zip:
 GULF BREEZE, FL 32561
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN ERICSSON D 04/27/2006