## 2006 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Jan 31, 2006 08:00 AM DOCUMENT # G16761 **Secretary of State** 1. Entity Name GULFSTREAM MARINE INSURANCE, INC. Principal Place of Business Mailing Address 10401 S.W 123RD ST. 10401 S.W 123RD ST. MIAMI, FL 33176-1 MIAMI, FL 33176-1 01272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-2248566 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent SMITH, CHARLES G., JR. DO NOT WRITE 10401 SW 123 STREET MIAMI, FL 33176 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered diffice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent stansture required when reinstating) DATE 100000041,0553 9. Election Campaign Financing \$5.00 May Be 02/09/06-80041-017 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE PTSD SMITH, CHARLES G. JR. -NAME STREET ADDRESS 10401 S.W 123RD ST. CRY-ST-ZIP MIAMI, FL 33176 VPD DILE SMITH, C. JEAN NAME STREET ADDRESS 10401 SW 123 ST. CITY-ST-ZIP MIAMI, FL 33176 ប្រភ ៩ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP $nn_{\mathcal{L}}$ IN THIS SPACE NAME STREET ADORESS CATY-ST-ZIP ክኪዩ NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the composition or the receiver or trustee empowered to execute this report as repulfied by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addresse, mith all other like expendence.

SIGNATURE:

me NAME STREET ADDRESS CTTY-57-27P