2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 09, 2006 08:00 AM **DOCUMENT # G55218 Secretary of State** 1. Entity Name OWENS & SONS MARINE, INCORPORATED Principal Place of Business Mailing Address 3601 8TH AVENUE SOUTH 3601 8TH AVENUE SOUTH ST. PETERSBURG, FL 33711 ST. PETERSBURG, FL 33711 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2319039 Not Applicable \$8.75 Additional 5. Certificate of Status Cesired Fee Required 6. Name and Address of Current Registered Agent OWENS, ELIZABETH A. DO NOT WRITE 1222 COUNTRY CLUB WAY SO. ST. PETERSBURG, FL 33705 IN THIS SPACE 2. 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 it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 1100000380138 FILE NOWIJ) FEE 13 \$150.00 Trust Fund Contribution. 01/11/06-80001-010 150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE OWENS, WILLIAM M. MAME STREET ADDRESS 1222 COUNTRY CLUB WAY S CITY-ST-7/P ST PETERSBURG, FL 00000, me NAME OWENS, JEFFERY STREET ADDRESS 246 PARK CIRCLE S. CITY-ST-ZIP ST. PETERSBURG, FL TITLE OWENS, WILLIAM D. NAME STREET ADDRESS 1301 ASTURIA WAY S. DO NOT WRITE CITY -ST - ZIP ST PETERSBURG, FL 00000, THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 docurate 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 an address, with all other like empowered.

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NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

JEFFERY OWENS

1/4/06

727-323-1088