2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 04, 2006 08:00 AM Secretary of State DOCUMENT # H11578 1. Entity Name CROSS CITY MARINE, INC. Principal Place of Business Mailing Address U.S. 19 NORTH U.S. 19 NORTH P.O. BOX 1590 CROSS CITY FL 32628 P.O. BOX 1590 CROSS CITY FL 32628 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-2308524 Not Applicat Zφ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIDDLETON, BILLY A. Street Address (P.O. Box Number is Not Acceptable) 17190 NW 83RD CT TRENTON FL 32693 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 accerthe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Regislared Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Delete Change. MIDDLETON, RAY NAME NAME STREET ADDRESS PO BOX 1590 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CROSS CITY FL 32628 TITLE Change $\square_{A}$ ☐ Delete 000000561808 NAME MIDDLETON, B A NAME 05/19/06-80029-014 150.00 STREET ADDRESS 17190 NW 83RD CT STREET ADDRESS CITY-ST-718 CITY-ST-7IP TRENTON FL 32693 ☐ Detete Change TITLE TITLE Arit NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Adia: NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Adian NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Art \*\*\* TITLE ☐ Defete ItTLE Change | NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 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 directed 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Bamiddleto

4/28/06 352-498-330

**FILED**