## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Feb 15, 2006 8:00 am Secretary of State DOCUMENT # H29623 02-15-2006 90053 001 \*\*\*150.00 LEONARD DE LAYO MARINE SERVICE, INC. Principal Place of Business Mailing Address 50000250 5673 NW 39TH AVENUE **5673 N.W. 39TH AVENUE** COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 US No Chg-P CR2E034 (11/05) 01312006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2465216 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE LAYO, LEONARD JR. DO NOT WRITE 1251 N. DIXIE HWY. 1441 NE-18T AVE: POMPANO BCH., FL 33062 IN THIS SPACE 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 accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DE LAYO, LEONARD M. NAME STREET ADDRESS 5673 N.W. 39TH AVENUE COCONUT CREEK, FL CITY-ST-ZIP TITLE ST DE LAYO, NANCY A. NAME 5673 N.W. 39TH AVENUE STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 corporation or the receiver or truetee 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 per address, with all other lake empowered.

FILED

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Due to Hurwane Wilma we relocated Wilma we relocated to 1251 N. DIXIE HOY. POMPANO HWY. POMPANO BEACH, FL. 33062