2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2006 08:00 AM DOCUMENT # H80182 **Secretary of State** 1. Entity Name SEAMARK ELECTRONICS, INC. Principal Place of Business Mailing Address 2994 OVERSEAS HWY WILLIAM H. MCKEMIE MARATHON, FL 33050 2994 OVERSEAS HWY MARATHON, FL 33050 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2590610 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKEMIE, WILLIAM H DO NOT WRITE 2994 OVERSEAS HWY MARATHON, FL 33050 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed hame of registered agent and title it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCKEMIE, WILLIAM H NAME 2994 OVERSEAS HWY STREET ADDRESS 000000415815 02/11/06-80095-015 150.00 CITY-ST-ZIP MARATHON, FL 33050 TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DYLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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.

SIGNATURE:

TITLE NAME STREET ADDRESS

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INATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-30-06

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