

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K84851

FILED
May 24, 2006
Secretary of State

Entity Name: PROFESSIONAL MARINE SURVEYS, INC.

Current Principal Place of Business:

942 TROPIC BLVD.
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

593 METALMARK WAY
SEBASTIAN, FL 32958 US

Current Mailing Address:

942 TROPIC BLVD.
DELRAY BEACH, FL 33483 US

New Mailing Address:

593 METALMARK WAY
SEBASTIAN, FL 32958 US

FEI Number: 65-0117764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP
C/O JOSEPH R COOK, ESQ
2200 CORPORATE BLVD N.W. NO. 401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMSON, RICHARD D PD
Address: 942 TROPIC BLVD
City-St-Zip: DEL RAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMSON, RICHARD D PD
Address: 593 METALMARK WAY
City-St-Zip: SEBASTIAN, FL 32958

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD D. WILLIAMSON

PD

05/24/2006

Electronic Signature of Signing Officer or Director

Date