## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 20; 2006 08:00 AN Secretary of State DOCUMENT # L56291 1. Entity Name ULTRA MARINE MAINTENANCE, INC. Principal Place of Business Mailing Address % ROBERT W. CASSIDY % ROBERT W. CASSIDY 501 BEACH ROAD **501 BEACH ROAD** TAVERNIER, FL 33070 TAVERNIER, FL 33070 03292006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0188761 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASSIDY, ROBERT W. DO NOT WRITE 501 BEACH ROAD TAVERNIER, FL 33070 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. Lam 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) DATE 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 U000000521074 <del>95/92/86 80121 818 158.00</del> OFFICERS AND DIRECTORS 10. TITLE NAME CASSIDY, ROBERT W. 501 BEACH ROAD STREET ADDRESS TAVERNIER, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-Zip NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Date 262-62 Parme Phone

**FILED**