

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17955

Entity Name: ACTION MARINE INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

4713 SW 51ST STREET
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

5945 RAVENSWOOD ROAD
DANIA, FL 33312

Current Mailing Address:

1009 N.E. 104TH
MIAMI, FL 33138

New Mailing Address:

6100 S.W. 56TH COURT
DAVIE, FL 33314

FEI Number: 59-2551912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENROCK, GEORGE B II
7600 MIAMI VIEW DR
N BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

SCHOENROCK, GEORGE B II
6100 S.W. 56TH COURT
DAVIE, FL 33314 US

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: GEORGE B. SCHOENROCK

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHOENROCK, GEORGE,
Address: 7600 MIAMI VIEW DR
City-St-Zip: N BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHOENROCK, GEORGE,
Address: 6100 S. W. 56TH COURT
City-St-Zip: DAVIE, FL 33314

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: GEORGE B. SCHOENROCK

PD

04/13/2006

Electronic Signature of Signing Officer or Director

Date