2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M82489

Entity Name: DESTIN OFFSHORE MARINE SERVICES, INC.

FILED Feb 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 % DONALD C. BROWN, III
 % DONALD C. BROWN, III

 500 HWY 98E
 248 APOPKA COVE

 DESTIN, FL 32541
 DESTIN, FL 32541 OK

Current Mailing Address: New Mailing Address:

248 APOPKA COVE DESTIN, FL 32541

FEI Number: 59-2920744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, DONALD C.,III
500 HIGHWAY 98 EAST
DESTIN, FL 32541 US
BROWN, DONALD C.,III
248 APOPKA COVE
DESTIN, FL 32541 US
DESTIN, FL 32541 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: DONALD C BROWN 111 02/23/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

() Delete Title: DP (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 BROWN, DONALD C., II, I
 Name:
 BROWN, DONALD C., II, I

 Address:
 500 HWY 98 E
 Address:
 248 APOPKA COVE

 City-St-Zip:
 DESTIN, FL
 City-St-Zip:
 DESTIN, FL 32541 OK

 Title:
 DST
 () Delete
 Title:
 DST
 (X) Change () Addition

 Name:
 BROWN, RITA LYNN
 Name:
 BROWN, RITA LYNN

Address: 500 HWY 98E Address: 248 APOPKA COVE City-St-Zip: DESTIN, FL City-St-Zip: DESTIN, FL

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: DONALD C BROWN 111 PRES 02/23/2006