

2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2006
Secretary of State**

DOCUMENT# M83803

Entity Name: CANAVERAL MARITIME, INC.

Current Principal Place of Business:

New Principal Place of Business:

3971 DOCTORS LAKE DR.
ORANGE PARK, FL 32065 US

Current Mailing Address:

New Mailing Address:

3971 DOCTORS LAKE DR.
ORANGE PARK, FL 32065 US

FEI Number: 59-2898363 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:

BURGSTINER, W. A. III
3971 DOCTORS LAKE DR.
ORANGE PARK, FL 32065 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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURGSTINER, WILLIAM, A.JR
Address: 3971 DOCTORS LAKE DR.
City-St-Zip: ORANGE PARK, FL 32065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Delete
Name: BURGSTINER, W.A. III
Address: 3971 DOCTORS LAKE DR.
City-St-Zip: ORANGE PARK, FL 32065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM A. BURGSTINER, III

VP

04/30/2006

Electronic Signature of Signing Officer or Director

_____ Date