

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86325

FILED
Feb 15, 2006
Secretary of State

Entity Name: LEWIS MARINE SUPPLY OF GREENPORT, L.I., INC.

Current Principal Place of Business:

230 CORWIN STREET
BOX 2103
GREENPORT, NY 11944

New Principal Place of Business:

Current Mailing Address:

PO BOX 21107
FT. LAUDERDALE, FL 333351107

New Mailing Address:

FEI Number: 65-0055835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, JOHN E
220 SW 32ND ST
FORT LAUDERDALE, FL 33315 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: LEWIS, JAMES R JR
Address: 220 SW 32ND ST.
City-St-Zip: FT. LAUDERDALE, FL

Title: DP () Delete
Name: LEWIS, STEPHEN R
Address: 220 SW 32ND ST.
City-St-Zip: FT. LAUDERDALE, FL

Title: DT () Delete
Name: COLEMAN, CAROLYN
Address: 220 SW 32ND ST.
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: DS () Delete
Name: FRAM, SANDRA L
Address: 220 SW 32ND STREET
City-St-Zip: FT LAUDERDALE, FL 33315

Title: V () Delete
Name: LEWIS, ALICE O
Address: 220 SW 32ND ST
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: DV () Delete
Name: STEPHENS, JOHN E
Address: 220 SW 32ND ST
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LEWIS, STEPHEN R.,
Address: 220 S.W. 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: P/D (X) Change () Addition
Name: COLEMAN, CAROLYN E.,
Address: 220 S.W. 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VPD (X) Change () Addition
Name: STEPHENS, JOHN E.,
Address: 220 S.W. 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S (X) Change () Addition
Name: LEWIS, JODY L.,
Address: 220 S.W. 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: T (X) Change () Addition
Name: REYHER, BETTY J.,
Address: 220 S.W. 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP (X) Change () Addition
Name: FRAM, SANDRA L.,
Address: 220 S.W. 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: JOHN E. STEPHENS

VPD

02/15/2006

Electronic Signature of Signing Officer or Director

Date