2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P01000006160 01-25-2006 90024 043 ***150.00 COLEMAN MARINE, INC. Principal Place of Business Mailing Address 3060 HARBOR DRIVE 3060 HARBOR DRIVE ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL. 32084 2. Principal Place of Business 3. Mailing Address <u>3036B Harbor</u> 3036B Harbor Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01202006 Chg-P Applied For City & State City & State 4. FEI Number 59-3691514 Not Applicable Zip Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COLEMAN, WILFRID W Street Address (P.O. Box Number is Not Acceptable) 3060 HARBOR DRIVE ST. AUGUSTINE, FL 32084 3036B Harbar Dr. Zip Code FL 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and trie if applicable. (NCTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD Delete TITLE ☐ Change ★ Addition TITLE COLEMAN, WILFRID W NAME NAME Carolyn A. Coleman 3050 HARBOR DRIVE - 3036 B Harbor Dr. 3036 B Harbor Dr. STREET ADDRESS STREET ADDRESS ST. AUGUSTINE, FL 32084 CITY-ST-ZIP CITY-ST-ZP ■ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP TITLE ☐ Delete NΠE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED

Jan 25, 2006 8:00 am