2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042968

Entity Name: GRAND HARBOR DOCKMASTER, INC.

FILED Feb 09, 2006 Secretary of State

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

3755 7TH TERRACE #302B 2555 27TH AVENUE VERO BEACH, FL 32960

G-5

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

PMB #257

505 BEACHLAND BLVD., STE. 1 VERO BEACH, FL 32963

FEI Number: 65-1102204 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:

RITCHEY, SCOTT RITCHEY, SCOTT 3755 7TH TERRACE #302B 7410 30TH COURT US

VERO BEACH, FL 32960 VERO BEACH, FL 32967 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: 02/09/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

RITCHEY, SCOTT RITCHEY, SCOTT Name: Name: 3755 7TH TERR, STE 302B 2555 27TH AVENUE, G-5 Address: Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32960

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: SCOTT RITCHEY **PRES** 02/09/2006