

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069738

FILED
Jan 05, 2006
Secretary of State

Entity Name: BISING MARINE GROUP, INC.

Current Principal Place of Business:

455 BACOM POINT ROAD
PAHOKEE, FL 33476

New Principal Place of Business:

410 OAKWOOD CREEK LANE
#101
CHARLOTTE, NC 28262

Current Mailing Address:

455 BACOM POINT ROAD
PAHOKEE, FL 33476

New Mailing Address:

410 OAKWOOD CREEK LANE
#101
CHARLOTTE, NC 28262

FEI Number: 65-1137459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BISING, GUY C SR.
455 BACOM POINT ROAD
PAHOKEE, FL 33476 US

Name and Address of New Registered Agent:

MANNA, JESSICA
3477 NORTH WEST 44TH STREET
UNIT 104
FORT LAUDERDALE, FL 33309 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: JESSICA MANNA

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BISING, GUY C SR.
Address: 455 BACOM POINT ROAD
City-St-Zip: PAHOKEE, FL 33476

Title: ST () Delete
Name: BISING, GUY C JR.
Address: 8223 RAINBOWVIEW PLACE
City-St-Zip: MONTGOMERY VILLAGE, MD 20886 US

Title: V () Delete
Name: SUMMERROW, KIMBERLY B
Address: 325 WEST KINGSTON AVENUE
City-St-Zip: CHARLOTTE, NC 28203 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BISING, GUY C SR.
Address: 410 OAKWOOD CREEK LANE, #101
City-St-Zip: CHARLOTTE, NC 28262

Title: ST (X) Change () Addition
Name: BISING, GUY C JR.
Address: 14341 LONG CHANNEL DRIVE
City-St-Zip: GERMANTOWN, MD 20876 US

Title: V (X) Change () Addition
Name: SUMMERROW, KIMBERLY B
Address: 4803 EAVES LANE
City-St-Zip: CHARLOTTE, NC 28215 US

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: GUY C. BISING SR

P

01/05/2006

Electronic Signature of Signing Officer or Director

Date