

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109902

Entity Name: MARITIME MILLWORKS, INC.

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

540 CHALLENGER RD
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

1743 HUNTINGTON LN
STE 115
ROCKLEDGE, FL 32955

Current Mailing Address:

540 CHALLENGER RD
CAPE CANAVERAL, FL 32920

New Mailing Address:

1743 HUNTINGTON LN
STE 115
ROCKLEDGE, FL 32955

FEI Number: 59-3754008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BYRON B
321 WOODS LAKE DRIVE
COCOA, FL 32926 US

Name and Address of New Registered Agent:

JONES, BYRON B
1743 HUNTINGTON LN
STE 115
ROCKLEDGE, FL 32955 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:

09/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JONES, BYRON B
Address: 540 CHALLENGER RD
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: TD () Delete
Name: JONES, PAMELA
Address: 540 CHALLENGER RD
City-St-Zip: CAPE CANAVERAL, FL 32920 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JONES, BYRON B
Address: 1743 HUNTINGTON LN STE 115
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: TD (X) Change () Addition
Name: JONES, PAMELA
Address: 1743 HUNTINGTON LN STE 115
City-St-Zip: ROCKLEDGE, FL 32955 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: BYRON JONES

PRES

09/05/2006

Electronic Signature of Signing Officer or Director

Date