


**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 31, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P01000114159</b>		
1. Entity Name <b>UNDERTOW MARINE TOWING &amp; SALVAGE, INC.</b>		
Principal Place of Business <b>31 NEWMAN AVE. PENSACOLA, FL 32507</b>	Mailing Address <b>31 NEWMAN AVE. PENSACOLA, FL 32507</b>	
<b>DO NOT WRITE IN THIS SPACE</b>		
6. Name and Address of Current Registered Agent  <b>MCLEAN, KATHERINE 31 NEWMAN AVE. PENSACOLA, FL 32507</b>		<b>DO NOT WRITE IN THIS SPACE</b>
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 the obligations of registered agent.  SIGNATURE: <u>Katherine McLean</u> <u>Katherine McLean</u> <u>1/28/06</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE		
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
<b>10. OFFICERS AND DIRECTORS</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCLEAN, MILES 31 NEWMAN AVE. PENSACOLA, FL 32507	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCLEAN, KATHERINE 31 NEWMAN AVE. PENSACOLA, FL 32507	
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12. I hereby certify that the information supplied with this filing 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.		
SIGNATURE: <u>Katherine McLean</u> <u>Katherine McLean</u> <u>1/28/06</u> <u>850</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<u>453-377</u> <small>Date Daytime Phone #</small>



01212006 No Chg-P CR2E034 (11/05)

4. FEI Number <b>02-0534945</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fees Required

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02/08/06-80065-013 150.00