

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120296

FILED
May 01, 2006
Secretary of State

Entity Name: AMERICAN MARINE UNLIMITED, INC.

Current Principal Place of Business:

2636 NASSAU LANE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

3818 NW 49TH STREET
TAMARAC, FL 33309

Current Mailing Address:

P.O. BOX 121505
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-1160018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODDER, FRED
2442 CAT CAY LN
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HODDER, NEIL
P.O. BOX 121505
FORT LAUDERDALE, FL 33312 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: NEIL F HODDER

05/01/2006

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: PD () Delete
Name: HODDER, NEIL
Address: 2636 NASSAU LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SD (X) Delete
Name: HODDER, FRED
Address: 2636 NASSAU LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HODDER, NEIL
Address: 440 SE 4TH CT
City-St-Zip: POMPANO BEACH, FL 33060

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NEIL F HODDER

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date