

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021081

FILED
Apr 28, 2006
Secretary of State

Entity Name: AMBERJACK MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

2214 SW 13TH AVE
CAPE CORAL, FL 33991

New Principal Place of Business:

14499 WINDSONG LANE
BOKEELIA, FL 33922 US

Current Mailing Address:

2214 SW 13TH AVE
CAPE CORAL, FL 33991

New Mailing Address:

P.O. BOX
BOKEELIA, FL 33922

FEI Number: 42-1530385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, TRAVIS S
2214 SW 13TH AVE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

PALMER, TRAVIS S
14499 WINDSONG LANE
BOKEELIA, FL 33922 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: TRAVIS PALMER

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALMER, TRAVIS S
Address: 2214 SW 13TH AVE
City-St-Zip: CAPE CORAL, FL 33991

Title: DVP () Delete
Name: PALMER, RHONDA G
Address: 2214 SW 13TH AVE
City-St-Zip: CAPE CORAL, FL 33991

Title: DS () Delete
Name: PALMER, DANIEL A
Address: 2214 SW 13TH AVE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALMER, TRAVIS S
Address: 14499 WINDSONG LANE
City-St-Zip: BOKEELIA, FL 33922

Title: DVP (X) Change () Addition
Name: PALMER, RHONDA G
Address: 14499 WINDSONG LANE
City-St-Zip: BOKEELIA, FL 33922

Title: DS (X) Change () Addition
Name: PALMER, DANIEL A
Address: 14499 WINDSONG LANE
City-St-Zip: BOKEELIA, FL 33922

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: TRAVIS PALMER

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date