2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2007
Secretary of State

DOCUMENT# P02000122660

Entity Name: NEWCASTLE MARINE OF FLAGLER COUNTY, INC.

Current Principal Place of Business:

5658 NORTH OCEANSHORE BLVD
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

5658 NORTH OCEANSHORE BLVD
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 83-0344427 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, ANN K ESQ
ONE INDEPENDENT DRIVE SUITE 2200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

KEITH, DEBORAH A
106 DORY ROAD
SAINT AUGUSTINE, FL 32086 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: DEBORAH A KEITH 04/24/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: KEITH, KEVIN
Address: 5658 NORTH OCEANSHORE BLVD
City-St-Zip: PALM COAST, FL 32137

Title: S ( ) Delete
Name: KEITH, DEBORAH B
Address: 106 DORY ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KEVIN KEITH PD 04/24/2007
Electronic Signature of Signing Officer or Director Date