

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021258

Entity Name: LANDLUBBER'S MARINE CO.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

16820 SAN CARLOS BLVD.
FORT MYERS, FL 33908

New Principal Place of Business:

17953 SAN CARLOS BLVD.
FORT MYERS BEACH, FL 33931

Current Mailing Address:

16820 SAN CARLOS BLVD.
FORT MYERS, FL 33908

New Mailing Address:

17953 SAN CARLOS BLVD.
FORT MYERS BEACH, FL 33931

FEI Number: 05-0562545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINKE, SCOTT J
16820 SAN CARLOS BLVD.
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

MEINKE, SCOTT J
17953 SAN CARLOS BLVD.
FORT MYERS BEACH, FL 33931 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:

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MEINKE, SCOTT J
Address: 16820 SAN CARLOS BLVD.
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: MEINKE, SCOTT J
Address: 16820 SAN CARLOS BLVD.
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MEINKE, SCOTT J
Address: 17953 SAN CARLOS BLVD.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D (X) Change () Addition
Name: MEINKE, SCOTT J
Address: 17953 SAN CARLOS BLVD.
City-St-Zip: FORT MYERS BEACH, FL 33931

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: SCOTT J MEINKE

PVST

01/25/2007

Electronic Signature of Signing Officer or Director

Date