2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 31, 2006 08:00 AM **Secretary of State** DOCUMENT # P03000025309 1. Entity Name HOLLAND MARINE, INC. Principal Place of Business Mailing Address 1011 BULKHEAD ROAD 1011 BULKHEAD ROAD GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043 CR2E034 (11/05) 01132006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0154178 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent HOLLAND, THOMAS J DO NOT WRITE 8616 SANLANDO AVE JACKSONVILLE, FL 32211 IN THIS SPACE 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 eccept the obligations of registered agent. Signature, typed or printed name at registered agent and title if appricable (NETTE: Registered Agent signature required when remetaling) FILE NOW!!! 1, 1 15 \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HOLLAND, THOMAS MAME STREET AUDRESS 8618 SANLANDO AVE CATY-ST-ZIP JACKSONVILLE, FL 32210 TITLE WHE STREET ADORESS U00000486938 84/13/06-80056-021 150.00 CITY-ST-ZIP TITLE NAME STITEET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CHY-ST-ZIP une NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CHY-SY-ESF 12. Thereby 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 it 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 it changed, or on an attachment with an address, with all other tipd empoyared.

FILED