

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052816

Entity Name: GRANT MARINE NSERVICES, INC.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

17150 RIVER RANCH CT
PUNTA GORDA, FL 33982

New Principal Place of Business:

17150 RIVER RANCH CT
15 OBOLD ROAD
BERNVILLE, PA 19506

Current Mailing Address:

17150 RIVER RANCH CT
PUNTA GORDA, FL 33982

New Mailing Address:

15 OBOLD ROAD
BERNVILLE, PA 19506

FEI Number: 87-0696616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, GEORGE W
17150 RIVER RANCH CT
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

GARY TRIMMER
226 TAIT TERRACE
PORT CHARLOTTE, FL 33952 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: GARY TRIMMER

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRANT, GEORGE W
Address: 17150 RIVER RANCH CT
City-St-Zip: PUNTA GORDA, FL 33982

Title: DST () Delete
Name: GRANT, LINDA J
Address: 17150 RIVER RANCH CT
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRANT, GEORGE W
Address: 15 OBOLD ROAD
City-St-Zip: BERNVILLE, PA 19506

Title: DST (X) Change () Addition
Name: GRANT, LINDA J
Address: 15 OBOLD ROAD
City-St-Zip: BERNVILLE, PA 19506

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: GEORGE GRANT

PRES

02/21/2006

Electronic Signature of Signing Officer or Director

Date