

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000063286

Entity Name: LAND AND SEA MARINE, INC.

FILED
Dec 12, 2006
Secretary of State

Current Principal Place of Business:

107 N. PALM AVENUE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

107 N. PALM AVENUE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 06-1699206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JACOBS, DAVID A
Address: 107 N. PALM AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: CEO () Delete
Name: JACOBS, DAVID A
Address: 107 N. PALM AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: VP (X) Delete
Name: ELLER, JERRY
Address: 107 N. PALM AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: AVP (X) Delete
Name: HEINE, WILLIAM Z
Address: 107 N. PALM AVENUE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID A. JACOBS

PRES

12/12/2006

Electronic Signature of Signing Officer or Director

Date