2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P03000076980

1. Entity Name

SIGNATURE.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

MAXSON MARINE CONSULTING, INC.



Principal Place of Business

2880 MEADOW OAK DRIVE CLEARWATER, FL 33761

2880 MEADOW OAK DRIVE CLEARWATER, FL 33761

FILED Apr 13, 2006 8:00 am Secretary of State

04-13-2006 90279 022 ***150.00

60027555

IN THIS SPACE



DO NOT WRITE IN THIS SPACE

03232006 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For 20-0101887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired

MAXSON, JAMES R DO NOT WRITE

2880 MEADOW OAK DRIVE EAST CLEARWATER, FL 33761

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 accept the obligations of registered agent.

(NOTE: Registered Agent signsture required when reinstating)

9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees

FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee-Will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MAXSON, JAMES R STREET ADDRESS 2880 MEADOW OAK DRIVE EAST CLEARWATER, FL 33761 CITY-ST-ZIP VTD TITLE MAXSON, CHARLOTTE S NAME STREET ADDRESS 2880 MEADOW OAK DRIVE EAST CITY-ST-ZIP CLEARWATER, FL 33761 TITLE STREET ADDRESS CITY-ST-ZIP NAME

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

DO NOT WRITE IN THIS SPACE

12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: