

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134854

Entity Name: RUMCAY MARINE, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

219 INLET WAY
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

Current Mailing Address:

219 INLET WAY
PALM BEACH SHORES, FL 33404

New Mailing Address:

FEI Number: 20-0404653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARUTA, MINDI
219 INLET WAY
PALM BEACH SHORES, FL 33404 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LITTLE, ROBERT
Address: SUMNER POINT MARINA GENERAL MAIL
City-St-Zip: RUM CAY, BA BAHAMAS

Title: VP () Delete
Name: PARUTA, JASON
Address: 219 INLET WAY
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: S () Delete
Name: PARUTA, MINDI
Address: 219 INLET WAY
City-St-Zip: PALM BEACH SHORES, FL 33404

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:

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: ROBERT LITTLE

P

01/13/2006

Electronic Signature of Signing Officer or Director

Date