

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135856

Entity Name: BWNC MARINE, INC.

FILED  
Jan 09, 2007  
Secretary of State

## Current Principal Place of Business:

7001 N. MILITARY TRAIL  
WEST PALM BEACH, FL 33407

## New Principal Place of Business:

6688 N. MILITARY TRAIL  
WEST PALM BEACH, FL 33407

## Current Mailing Address:

7001 N. MILITARY TRAIL  
WEST PALM BEACH, FL 33407

## New Mailing Address:

6688 N. MILITARY TRAIL  
WEST PALM BEACH, FL 33407

FEI Number: 20-0402440

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLARK, WILLIAM A  
7001 N. MILITARY TRAIL  
WEST PALM BEACH, FL 3407 US

## Name and Address of New Registered Agent:

CLARK, WILLIAM A  
6688 N. MILITARY TRAIL  
WEST PALM BEACH, FL 33407 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:

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: CLARK, WILLIAM A  
Address: 11059 81ST STREET N.  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP ( ) Delete  
Name: CLARK, TERESA R  
Address: 11059 81ST STREET NORTH  
City-St-Zip: WEST PALM BEACH,, FL 33412

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: CLARK, WILLIAM A  
Address: 6688 N. MILITARY TRAIL  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP (X) Change ( ) Addition  
Name: CLARK, NICHOLAS C  
Address: 6688 N. MILITARY TRAIL  
City-St-Zip: WEST PALM BEACH,, FL 33407

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: WILLIAM A. CLARK

MR.

01/09/2007

Electronic Signature of Signing Officer or Director

Date