

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021700

Entity Name: MARINE AIRMOTIVE CORP.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

2015 S TUTTLE AVE
SARASOTA, FL 34239

New Principal Place of Business:

2114 TIMUCUA TRAIL
NOKOMIS, FL 34275

Current Mailing Address:

2015 S TUTTLE AVE
SARASOTA, FL 34239

New Mailing Address:

P.O. BOX 1418
SARASOTA, FL 34230

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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:

WHITMORE, HENRY A MR.
2114 TIMUCUA TRAIL
NOKOMIS, FL 34275 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: HENRY A. WHITMORE

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WHITMORE, HENRY A
Address: 2015 S TUTTLE AVE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WHITMORE, HENRY A
Address: 2114 TIMUCUA TRAIL
City-St-Zip: NOKOMIS, FL 34275

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: HENRY A. WHITMORE

MR.

01/09/2006

Electronic Signature of Signing Officer or Director

Date