

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030491

Entity Name: MARINE ONE SERVICES, INC.

FILED
Jan 15, 2006
Secretary of State

Current Principal Place of Business:

757 SCALLOP DRIVE
A
PORT CANAVERAL, FL 32920 US

New Principal Place of Business:

Current Mailing Address:

5961 MIDWAY AVE
COCOA, FL 32927 US

New Mailing Address:

FEI Number: 20-0702744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAC DONALD, KRISTOPHER M
3961 MIDWAY AVE
COCOA, FL 32927 US

Name and Address of New Registered Agent:

MAC DONALD, KRISTOPHER M
5961 MIDWAY AVE
COCOA, FL 32927 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:

01/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MAC DONALD, KRISTOPHER M
Address: 5961 MIDWAY AVE
City-St-Zip: COCOA, FL 32927 US

Title: DVTS () Delete
Name: NICHOLAS, MICHELLE M
Address: 5961 MIDWAY AVE
City-St-Zip: COCOA, FL 32927 US

Title: T () Delete
Name: NICHOLAS, MICHELLE M
Address: 1970 HOLT DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: S () Delete
Name: NICHOLAS, MICHELLE M
Address: 1970 HOLT DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: NICHOLAS, MICHELLE M
Address: 5961 MIDWAY AVE
City-St-Zip: COCOA, FL 32927

Title: S (X) Change () Addition
Name: NICHOLAS, MICHELLE M
Address: 5961 MIDWAY AVE
City-St-Zip: COCOA, FL 32927

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: MICHELLE M. NICHOLAS

VP

01/15/2006

Electronic Signature of Signing Officer or Director

Date