

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037066

FILED
Apr 27, 2006
Secretary of State

Entity Name: RESIDENTIAL MARINE CARPENTRY INC.

Current Principal Place of Business:

748 LUNAR LAKE CIRCLE
COCOA, FL 32926

New Principal Place of Business:

1054 HIBISCUS STREET
COCOA, FL 32927

Current Mailing Address:

748 LUNAR LAKE CIRCLE
COCOA, FL 32926

New Mailing Address:

1054 HIBISCUS STREET
COCOA, FL 32927

FEI Number: 76-0752386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKINS, MARK T
748 LUNAR LAKE CIRCLE
COCOA, FL 32926 US

Name and Address of New Registered Agent:

HANKINS, MARK T
1054 HIBISCUS STREET
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: MARK T. HANKINS

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANKINS, MARK T
Address: 748 LUNAR LAKE CIRCLE
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANKINS, MARK T
Address: 1054 HIBISCUS STREET
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: MARK T. HANKINS

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date