

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050450

FILED
May 14, 2006
Secretary of State

Entity Name: GCRAFT CUSTOM MARINE, INC.

Current Principal Place of Business:

10248 SAND MARTIN BLVD
ST PETERSBURG, FL 33703

New Principal Place of Business:

10248 SAN MARTIN BLVD
ST PETERSBURG, FL 33703

Current Mailing Address:

1305 46TH AVE NE
ST PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 01-0812100

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GUY, STEVEN F
Address: 10248 SAND MARTIN BLVD
City-St-Zip: ST PETERSBURG, FL 33703

Title: SD () Delete
Name: GUY, CHERRY A
Address: 10248 SAND MARTIN BLVD
City-St-Zip: ST PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GUY, STEVEN F
Address: 10248 SAN MARTIN BLVD
City-St-Zip: ST PETERSBURG, FL 33703

Title: SD (X) Change () Addition
Name: GUY, CHERYL A
Address: 10248 SAN MARTIN BLVD
City-St-Zip: ST PETERSBURG, FL 33703

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: STEVEN F. GUY

PTD

05/14/2006

Electronic Signature of Signing Officer or Director

Date