

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114155

FILED
Apr 29, 2006
Secretary of State

Entity Name: MARINE TRANSPORTATION SPECIALISTS CORPORATION

Current Principal Place of Business:

11720 SAINT ANDREWS PLACE, STE. 102
WELLINGTON, FL 33414

New Principal Place of Business:

14541 STIRRUP LANE
WELLINGTON, FL 33414

Current Mailing Address:

11720 SAINT ANDREWS PLACE, STE. 102
WELLINGTON, FL 33414

New Mailing Address:

14541 STIRRUP LANE
WELLINGTON, FL 33414

FEI Number: 73-1715633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBERESI, RAYMOND R
11720 SAINT ANDREWS PLACE, STE. 102
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BARBERESI, RAYMOND R
14541 STIRRUP LANE
WELLINGTON, FL 33414 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBERESI, RAYMOND R
Address: 11720 SAINT ANDREWS PLACE, STE. 102
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARBERESI, RAYMOND R
Address: 14541 STIRRUP LANE
City-St-Zip: WELLINGTON, FL 33414

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: RAYMOND R. BARBERESI

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date