2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jul 10, 2006 8:00 am Secretary of State **DOCUMENT # P04000120586** 05-02-2006 90217 018 ***150.00 AMPHIBIOUS RESTORATION AND REPAIR, INC. Principal Place of Business Mailing Address 180 MAR LEN DRIVE MELBOURNE BEACH FL 32951 P.O.BOX 033194 INDIALANTIC FL 32903 66021401 2. Principal Place of Business 3. Mailing Address 033194 <u>ی 9</u> 180_ Mar Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 20-1559980 Not Applicable Melboxn 3215 Country \$8.75 Additional 5. Certificate of Status Desired 1154. USA. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MULLER, DICK Street Address (P.O. Box Number is Not Acceptable) 1127 S.PATRICK DRIVE SUITE #3 **MELBOURNE FL 32937** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Retristered Agent signature required when reinstablig) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Detete TITLE □ Change ☐ Addition DIJAN, ERIC NAME MAME STREET ADDRESS 180 MAR LÊN DRIVE STREET ADDRESS MELBOURNE BEACH FL 32951 CITY-ST-ZIP CITY-ST-ZP ☐ Addition TITLE Delete NAME MARAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP THE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition DILE ☐ Detete NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZP Addition TITLE ☐ Delete TITL S NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, without other like empowered. 321626-SIGNATURE: _

FILED