2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2006
Secretary of State

DOCUMENT# P04000129068

Entity Name: MALECOT MARINE SOLUTIONS, INC.

Current Principal Place of Business:

526 JOHNS PASS AVE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

6111 142ND AVENUE NORTH
CLEARWATER, FL 33760

Current Mailing Address:

526 JOHNS PASS AVE
MADEIRA BEACH, FL 33708

New Mailing Address:

6111 142ND AVENUE NORTH
CLEARWATER, FL 33760

FEI Number: 20-1611994 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MALECOT, TODD
526 JOHNS PASS AVE
MADEIRA BEACH, FL 33708 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MALECOT, TODD
Address: 526 JOHNS PASS AVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D ( ) Delete
Name: MALECOT, DEANN M
Address: 526 JOHNS PASS AVE
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition
Name: MALECOT, TODD
Address: 526 JOHNS PASS AVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VSD (X) Change ( ) Addition
Name: MALECOT, DEANN M
Address: 526 JOHNS PASS AVE
City-St-Zip: MADEIRA BEACH, FL 33708

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: DEANN M MALECOT VSD 04/18/2006

Electronic Signature of Signing Officer or Director Date