2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151842

Current Principal Place of Business:

Entity Name: MCGREW'S DOCK DOCTORS, INC.

FILED May 16, 2006 Secretary of State

1410 PINETREE DRIVE EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

1410 PINETREE DRIVE EDGEWATER, FL 32132

FEI Number: 20-1841124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAFER, RENE 1410 PINETREE DRIVE EDGEWATER, FL 32132 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:

Electronic Signature of Registered Agent Date

New Principal Place of Business:

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 SHAFER, RENE
 Name:

 Address:
 1410 PINETREE DRIVE
 Address:

 City-St-Zip:
 EDGEWATER, FL 32132
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 MCGREW, THOMAS
 Name:

 Address:
 1410 PINETREE DRIVE
 Address:

 City-St-Zip:
 EDGEWATER, FL 32132
 City-St-Zip:

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: RENEE D SHAFER PRES 05/16/2006