

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152907

FILED
Jan 17, 2006
Secretary of State

Entity Name: DILLON MARINE CONSULTING, INC.

Current Principal Place of Business:

21205 YACHT CLUB DRIVE
UNIT 3109
AVENTURA, FL 33180 US

New Principal Place of Business:

231 LAMARA WAY NE
SAINT PETERSBURG, FL 33704 US

Current Mailing Address:

21205 YACHT CLUB DRIVE
UNIT 3109
AVENTURA, FL 33180 US

New Mailing Address:

231 LAMARA WAY NE
SAINT PETERSBURG, FL 33704 US

FEI Number: 11-3732764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, JAMES P
21205 YACHT CLUB DRIVE
UNIT 3109
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DILLON, JAMES P
231 LAMARA WAY NE
SAINT PETERSBURG, FL 33704 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: JAMES P DILLON

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DILLON, JAMS P
Address: 21205 YACHT CLUB DRIVE, UNIT 3109
City-St-Zip: AVENTURA, FL 33180 US

Title: S/T () Delete
Name: DILLON, PAMELA
Address: 21205 YACHT CLUB DRIVE, UNIT 3109
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DILLON, JAMES P
Address: 231 LAMARA WAY NE
City-St-Zip: SAINT PETERSBURG, FL 33704 US

Title: S/T (X) Change () Addition
Name: DILLON, PAMELA
Address: 231 LAMARA WAY NE
City-St-Zip: SAINT PETERSBURG, FL 33704

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: PAMELA C. DILLON

S/T

01/17/2006

Electronic Signature of Signing Officer or Director

Date