

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003627

Entity Name: FISHERMAN'S MARINA INC

FILED  
Jan 12, 2006  
Secretary of State

## Current Principal Place of Business:

11923 OAK TRAIL WAY  
PORT RICHEY, FL 34668 US

## New Principal Place of Business:

## Current Mailing Address:

11923 OAK TRAIL WAY  
PORT RICHEY, FL 34668 US

## New Mailing Address:

FEI Number: 20-2137719

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIRREN, MICHAEL  
11923 OAK TRAIL WAY  
PORT RICHEY, FL 34668 US

## Name and Address of New Registered Agent:

BIRREN, MICHAEL PRES.  
11923 OAK TRAIL WAY  
PORT RICHEY, FL 34668 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: MICHAEL J. BIRREN

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BIRREN, MICHAEL  
Address: 11923 OAK TRAIL WAY  
City-St-Zip: PORT RICHEY, FL 34668 US

Title: VP ( ) Delete  
Name: BIRREN, RONALD  
Address: 11923 OAK TRAIL WAY  
City-St-Zip: PORT RICHEY, FL 34668 US

Title: S ( ) Delete  
Name: BIRREN, MICHAEL  
Address: 11923 OAK TRAIL WAY  
City-St-Zip: PORT RICHEY, FL 34668 US

Title: T ( ) Delete  
Name: BIRREN, RONALD  
Address: 11923 OAK TRAIL WAY  
City-St-Zip: PORT RICHEY, FL 34668 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BIRREN, MICHAEL PRES.  
Address: 11923 OAK TRAIL WAY  
City-St-Zip: PORT RICHEY, FL 34668 US

Title: VP (X) Change ( ) Addition  
Name: BIRREN, RONALD V.PRES.  
Address: 11923 OAK TRAIL WAY  
City-St-Zip: PORT RICHEY, FL 34668 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MICHAEL J. BIRREN

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date