

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009191

Entity Name: KIRBY MARINE SERVICES, INC.

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

6447 LAKESUNRISE DRIVE
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

6447 LAKESUNRISE DRIVE
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 11-3740011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KIRBY, JAMES
6447 LAKE SUNRISE DR
APOLLO BEACH, FL 33572 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 KIRBY

07/03/2006

Electronic Signature of Registered Agent

Date

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:

Title: PSTD () Delete
Name: KIRBY, JAMES
Address: 6447 LAKESUNRISE DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES KIRBY

PSTD

07/03/2006

Electronic Signature of Signing Officer or Director

Date