

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034807

Entity Name: WRB MARINE, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

11165 141ST AVENUE
FELLSMERE, FL 32948

New Principal Place of Business:

Current Mailing Address:

11165 141ST AVENUE
FELLSMERE, FL 32948

New Mailing Address:

FEI Number: 90-0230393

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:

BARTOSCH, WILLIAM R PRES
11165 141 AVE
FELLSMERE,, FL 32948 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: WILLIAM R BARTOSCH

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARTOSCH, WILLIAM R
Address: 11165 141ST AVENUE
City-St-Zip: FELLSMERE, FL 32948

Title: ST () Delete
Name: BARTOSCH, LYNDAL
Address: 11165 141ST AVENUE
City-St-Zip: FELLSMERE, FL 32948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARTOSCH, WILLIAM R PRES
Address: 11165 141ST AVENUE
City-St-Zip: FELLSMERE, FL 32948

Title: ST (X) Change () Addition
Name: BARTOSCH, LYNDAL VP
Address: 11165 141ST AVENUE
City-St-Zip: FELLSMERE, FL 32948

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: WILLIAM R BARTOSCH

PRES

04/21/2006

Electronic Signature of Signing Officer or Director

Date