

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045549

Entity Name: GREAR MARINE GROUP, INC.

FILED
Feb 04, 2006
Secretary of State

Current Principal Place of Business:

5186 WOODRUFF LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5186 WOODRUFF LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-2571740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREAR, KEVIN A
5186 WOODRUFF LANE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

GREAR, MICHAEL D
5186 WOODRUFF LANE
PALM BEACH GARDENS, FL 33418 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 D. GREAR

02/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREAR, KEVIN A
Address: 5186 WOODRUFF LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: GREAR, MICHAEL
Address: 4230 RANDOLPH WAY, APT. #403
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP, (X) Change () Addition
Name: GREAR, KEVIN A
Address: 5186 WOODRUFF LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P (X) Change () Addition
Name: GREAR, MICHAEL
Address: 4230 RANDOLPH WAY, APT. #403
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 D. GREAR

P

02/04/2006

Electronic Signature of Signing Officer or Director

Date