

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057925

FILED
Apr 30, 2006
Secretary of State

Entity Name: TOMMY GUN MARINE INC.

Current Principal Place of Business:

7970 SW 24TH PLACE
#206
DAVIE, FL 33324

New Principal Place of Business:

17211 SW 56 ST.
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

7970 SW 24TH PLACE
#206
DAVIE, FL 33324

New Mailing Address:

PO BOX 291325
DAVIE, FL 33329

FEI Number: 32-0158935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTARUFO, THOMAS J
7970 SW 24TH PLACE
#206
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

SANTARUFO, THOMAS J
17211 SW 56 ST.
SOUTHWEST RANCHES, FL 33331 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: THOMAS J SANTARUFO

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTARUFO, THOMAS J
Address: 7970 SW 24TH PLACE #206
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTARUFO, THOMAS J
Address: 17211 SW 56 ST.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: THOMAS J SANTARUFO

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date