

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074577

Entity Name: F & A MARINE, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

134 RIBERIA STREET
ST AUGUSTINE, FL 32084

New Principal Place of Business:

134 RIBERIA STREET
UNIT 8
ST AUGUSTINE, FL 32084

Current Mailing Address:

134 RIBERIA STREET
ST AUGUSTINE, FL 32084

New Mailing Address:

134 RIBERIA STREET
UNIT 8
ST AUGUSTINE, FL 32084

FEI Number: 20-2927333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENZ, GEORGE
134 RIBERIA STREET
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

FRENZ, GEORGE
134 RIBERIA STREET
UNIT 8
ST AUGUSTINE, FL 32084 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRENZ, GEORGE
Address: 134 RIBERIA STREET
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D () Delete
Name: VAN DER MARK, HERB
Address: 134 RIBERIA STREET
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRENZ, GEORGE
Address: 134 RIBERIA STREET UNIT 8
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D (X) Change () Addition
Name: VAN DER MARK, HERB
Address: 134 RIBERIA STREET UNIT 8
City-St-Zip: ST AUGUSTINE, FL 32084

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: GEORGE FRENZ

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date