

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076310

FILED  
Jul 21, 2006  
Secretary of State

Entity Name: FILLETTE, GREEN SHIPPING SERVICES (SOUTHEAST) CORP.

## Current Principal Place of Business:

3333 W KENEDY SUITE 207  
TAMPA, FL 33604

## New Principal Place of Business:

3333 W KENNEDY BLVD., SUITE 207  
TAMPA, FL 33609 US

## Current Mailing Address:

3333 W KENEDY SUITE 207  
TAMPA, FL 33604

## New Mailing Address:

3333 W KENNEDY BLVD., SUITE 207  
TAMPA, FL 33609 US

FEI Number: 59-0241810

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGELFELD, ALLEN V  
501 E KENNEDY BLVD SUITE 1700  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

VONSPIEGELFELD, ALLEN  
501 E KENNEDY BLVD SUITE 1700  
TAMPA, FL 33602 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: ALLEN VONSPIEGELFELD

07/21/2006

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Change (X) Addition  
Name: PUNDSACK, CHRISTIAN  
Address: 3333 W KENNEDY BLVD., SUITE 207  
City-St-Zip: TAMPA, FL 33609 US

Title: STD ( ) Change (X) Addition  
Name: MARTIN, DENNIS  
Address: 3333 W KENNEDY BLVD., SUITE 207  
City-St-Zip: TAMPA, FL 33609 US

Title: D ( ) Change (X) Addition  
Name: PUNDSACK, ROBERT N  
Address: 3333 W KENNEDY BLVD., SUITE 207  
City-St-Zip: TAMPA, FL 33609 US

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: CHRISTIAN PUNDSACK

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07/21/2006

Electronic Signature of Signing Officer or Director

Date