2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083004

Entity Name: AMERICAN MARINE CANVAS & UPHOLSTERY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1212 ORANGE ISLE FORT LAUDERDALE, FL 33315	1065 SE 9 TH COURT HIALEAH, FL 33010

Current Mailing Address:	**New Mailing Address:**
1212 ORANGE ISLE FORT LAUDERDALE, FL 33315	

FEI Number: 20-3277292   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LIBERSON, PHILLIP 1212 ORANGE ISLE FORT LAUDERDALE, FL 33315 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: _____

      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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete	Title: MR (X) Change ( ) Addition
Name: LIBERSON, PHILLIP	Name: LIBERSON, PHILLIP
Address: 1212 ORANGE ISLE	Address: 1212 ORANGE ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315	City-St-Zip: FORT LAUDERDALE, FL 33315

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: PHILLIP LIBERSON   MR   07/06/2006

     Electronic Signature of Signing Officer or Director   Date