

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087472

FILED
Jul 14, 2006
Secretary of State

Entity Name: MARITIME INDUSTRY SERVICES, INC.

Current Principal Place of Business:

15873 SW 63 TERRACE
MIAMI, FL 33193

New Principal Place of Business:

15873 SW 63RD TERRACE
MIAMI, FL 33193

Current Mailing Address:

15873 SW 63 TERRACE
MIAMI, FL 33193

New Mailing Address:

15873 SW 63RD TERRACE
MIAMI, FL 33193

FEI Number: 20-3035447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INC.
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

BARCENA, LORENZO A DVS
15873 SW 63RD TERRACE
MIAMI, FL 33193 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: LORENZO A. BARCENA

07/14/2006

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: DPT () Delete
Name: POMKOSKI, KEITH
Address: 287 TRACY RD
City-St-Zip: NEW LONDON, NH 03257

Title: DVS () Delete
Name: BARCENA, LORENZO
Address: 15873 SW 63 TERRACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVS (X) Change () Addition
Name: BARCENA, LORENZO
Address: 15873 SW 63RD TERRACE
City-St-Zip: MIAMI, FL 33193

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: LORENZO A. BARCENA

DVS

07/14/2006

Electronic Signature of Signing Officer or Director

Date