

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11560

FILED  
Feb 07, 2006  
Secretary of State

Entity Name: GREYFIELD MARINE CORP.

## Current Principal Place of Business:

8 NO 2ND ST  
FERNANDINA BEACH, FL 32034 US

## New Principal Place of Business:

4 NO 2ND ST  
SUITE 300  
FERNANDINA BEACH, FL 32034 US

## Current Mailing Address:

P.O. BOX 900  
FERNANDINA BEACH, FL 32035 US

## New Mailing Address:

FEI Number: 58-0964742      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERGUSON, OLIVER R JR  
8 NO 2ND ST  
FERNANDINA BEACH, FL 32034 US

## Name and Address of New Registered Agent:

FERGUSON, OLIVER R JR  
4 NO 2ND ST  
SUITE 300  
FERNANDINA BEACH, FL 32034 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: OLIVER R. FERGUSON

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FERGUSON, OLIVER R  
Address: 8 NO 2ND ST  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: V ( ) Delete  
Name: LANGSHAW, COLEMAN C  
Address: 8 NO 2ND ST  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: S ( ) Delete  
Name: FERGUSON, JAMES B  
Address: 8 NO 2ND ST  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: T ( ) Delete  
Name: FERGUSON, JESSECA  
Address: 8 N 2ND ST  
City-St-Zip: FERNANDINA BCH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FERGUSON, OLIVER R  
Address: 4 NO 2ND ST, SUITE 300  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: V (X) Change ( ) Addition  
Name: LANGSHAW, COLEMAN C  
Address: 4 NO 2ND ST, SUITE 300  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: S (X) Change ( ) Addition  
Name: FERGUSON, JAMES B  
Address: 4 NO 2ND ST, SUITE 300  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: T (X) Change ( ) Addition  
Name: FERGUSON, JESSECA  
Address: 4 N 2ND ST, SUITE 300  
City-St-Zip: FERNANDINA BCH, FL

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: COLEMAN C. LANGSHAW

V

02/07/2006

Electronic Signature of Signing Officer or Director

Date