2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empower

SIGNATURE: JOHN HAND THE BAR T

Secretary of State DOCUMENT # P36123 02-27-2006 90081 026 ***150.00 1. Entity Name MAINSHIP CORPORATION Principal Place of Business Mailing Address 4000 548 INDUSTRIAL BOULEVARD RT 441 MIDWAY, FL 30834 PO BOX 1030 ALACHUA, FL 32615 2. Principal Place of Business 3. Mailing Address 548 Industrial Blvd Suite, Apt. #, etc. 02082006 Chg-P CR2E034 (11/05) P.O. Box 1030 City & State 4. FEI Number Applied For 22-2147427 Not Applicable Alachua, Midway, Georgia \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent F & L CORP Street Address (P.O. Box Number is Not Acceptable) ONE INDEPENDENT DRIVE **SUITE 1300** JACKSONVILLE, FL 32202 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD TITLE ☐ Delete TITLE ☐ Change ☐ Addition LUHRS, JOHN H NAME NAME STREET ADDRESS 255 DIESEL ROAD STREET ADDRESS ST. AUGUSTINE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LUHRS, WARREN R. NAME STREET ADDRESS **ROUTE 441** STREET ADDRESS ALACHUA, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SPIRES, CHARLES NAME NAME STREET ADDRESS 255 DIESEL ROAD STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL CITY-ST-ZIP □ Defete TITLE TITLE ☐ Change ■ Addition JETT, DANIEL N NAME STREET ADDRESS **ROUTE 441** STREET ADDRESS CITY-ST-ZIP ALACHUA, FL 32615 CITY-ST-ZIP ☐ Addition TITLE VP ☐ Delete TITLE ☐ Change DINGLER, BRIAN G NAME NAME 255 DIESEL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition FINNEY, WILLIAM NAME NAME STREET ADDRESS 255 DIESEL RD STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 320844277 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FICER OR DIRECTOR

FILED

2/9/06

904-829-0500

Daytime Phone #

Feb 27, 2006 8:00 am

A PROFESSIONAL CORPORATION

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P36123

54 SHREWSBURY AVENUE RED BANK, NEW JERSEY 07701

RICHARD D. McOMBER
ADRIENNE HAROUTUNIAN McOMBER
THOMAS J. WARREN
J. PETER SOKOL
R. ARMEN McOMBER

TELEPHONE (732) 842-6500 FACSIMILE (732) 530-8545

February 14, 2006

Via Federal Express

Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

Re: Mainship Corporation

2006 For Profit Corporation Annual Report

Document No. P36123

Gentlemen:

Enclosed herewith please find the 2006 For Profit Corporation Annual Report for Mainship Corporation together with this firm's Trust Account check in the amount of \$150.00 representing the fee to file said report.

If you have any questions with regard to this report, please feel free to contact the undersigned.

Very truly yours,

THOMAS J. WARREN

TJW/ars Enclosures