

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010487

Entity Name: GSH MARINE, INC,

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

P O BOX 1766
NAPLES, FL 34106 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1766
NAPLES, FL 34106 US

New Mailing Address:

FEI Number: 74-2653742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBRE, HAROLD J III
4001 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WEBRE, HAROLD J III
124 S. FLORIDA AVENUE
SUITE 203
LAKELAND, FL 33801 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:

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HAWN JR, GEORGE S
Address: P O BOX 1766 N/A
City-St-Zip: NAPLES, FL 34106 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HAWN JR, GEORGE S
Address: P O BOX 1766
City-St-Zip: NAPLES, FL 34106 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: GEORGE S. HAWN, JR.

PVST

02/23/2006

Electronic Signature of Signing Officer or Director

Date