

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023656

FILED
Apr 10, 2006
Secretary of State

Entity Name: GASPARILLA MARINE STORAGE, INC.

Current Principal Place of Business:

15001 GASPARILLA RD
PLACIDA, FL 33946

New Principal Place of Business:

15001 GASPARILLA RD
PLACIDA, FL 33946 US

Current Mailing Address:

615 LAKEWOOD CIR W.
DELRAY BCH, FL 33445 US

New Mailing Address:

FEI Number: 65-0389552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, LEE
615 LAKEWOOD CIR W.
DELRAY BCH, FL 33445 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LEVY, LEE,
Address: 615 LAKEWOOD CIR W.
City-St-Zip: DELRAY BCH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LEVY, LEE,
Address: 615 LAKEWOOD CIR W.
City-St-Zip: DELRAY BCH, FL 33445 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: LEE LEVY

Electronic Signature of Signing Officer or Director

PRES

04/10/2006

Date