2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053980

Entity Name: ACCESS MARINE CORP.

FILED Jan 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

220 SW 30TH ST HARBOR TOWN MARINA -SLIP# E36 FT. LAUDERDALE, FL 33315 LIS

1936 HARBORTOWN DRIVE FT. PIERCE, FL 34946

Current Mailing Address: New Mailing Address:

HARBORTOWN MARINA 926 TRUMAN AVENUE

1936 HARBORTOWN DRIVE - SLIP # E 36 KEY WEST, FL 33040 US

FT. PIERCE, FL 34946 US

FEI Number: 65-0433994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WASELESKI, ALEX WASELESKI, ALEX

220 SW 30TH ST HARBORTOWN MARINA SLIP # E36 FT. LAUDERDALE, FL 33315

US 1936 HARBORTOWN DRIVE FT. PIERCE, FL 34946 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: ALEX WASELESKI 01/14/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

WASELESKI, ALEX Name: Name: WASELESKI, ALEX

220 SW 30TH ST. 1936 HARBORTOWN DRIVE - SLIP # E36 Address: Address:

City-St-Zip: FT. LAUDERDALE, FL 33315 US City-St-Zip: FT. PIERCE, FL 34946 US

Title: Title: (X) Change () Addition () Delete Name:

SANDS, FREDERICK Name: SANDS, FREDERICK

220 SW 30TH ST. Address: 1936 HARBORTOWN DRIVE - SLIP # E36 Address:

FT. LAUDERDALE, FL 33315 US FT. PIERCE, FL 34946 US City-St-Zip: City-St-Zip:

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: FREDERICK SANDS 01/14/2006 S