## **2006 FOR PROFIT CORPORATION**

## Apr 27, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P93000056390 04-27-2006 90189 034 \*\*\*150 00 CARY MARINE SALES & BUILDING CORP. Principal Place of Business Mailing Address 1250 E. HALLANDALE BEACH BLVD. 1250 E. HALLANDALE BEACH BLVD. SUITE 300 SUITE 300 HALLANDALE, FL 33009 HALLANDALE, FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 65-0429266 Not Applicable Zip Country Zip Country \$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 Name NESTOR, BRENDA Street Address (P.O. Box Number is Not Acceptable) 1250 E. HALLANDALE BEACH BLVD SUITE 300 HALLANDALE, FL 33009 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **CPCA** Chairman/Pres/CEO/AT/AS TITLE TITLE ☐ Addition ☐ Delete NAME NESTOR, BRENDA NAME 1250 E. HALLANDALE BEACH BLVD. SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-7IP HALLANDALE, FL 33009 CITY-ST-ZIP Director/VP/S/T Change ☐ Addition TITLE TITLE Delete NAME LAUNER, BLANCHE S NAME STREET ADDRESS 1250 E. HALLANDALE BEACH BLVD. SUITE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE, FL 33009 VCEV Change TITLE ☐ Delete TITLE Vice Chairman/ExVP/AT/AS Addition COLVIN, MELVIN NAME NAME STREET ADDRESS 1250 E. HALLANDALE BEACH BLVD. SUITE 300 STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP CFAT TITLE ☐ Change ☐ Addition TITLE ☐ Delete MCGANN, EDWARD T NAME NAME 1250 E. HALLANDALE BEACH BLVD. SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

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 changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Blanche\_Launer\_\_

4/26/06

FILED