

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000093783

FILED
Jul 03, 2006
Secretary of State**Entity Name:** ISLAND BOUND MARINE SERVICES, INC.**Current Principal Place of Business:**1725 S. NOVA ROAD
BLDG E-6
SOUTH DAYTONA, FL 32119**New Principal Place of Business:**1725 S. NOVA ROAD
BLDG A-5
SOUTH DAYTONA, FL 32119**Current Mailing Address:**1725 S. NOVA ROAD
BLDG E-6
SOUTH DAYTONA, FL 32119**New Mailing Address:**1725 S. NOVA ROAD
BLDG A-5
SOUTH DAYTONA, FL 32119**FEI Number:** 59-3286141**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ANDERAU, FREDERICK C
150 BERKLEY CIRCLE
PORT ORANGE, FL 32129 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERAU, FREDERICK C
Address: 150 BERKLEY CIRCLE
City-St-Zip: PORT ORANGE, FL 32129

Title: T () Delete
Name: ANDERAU, JOANNE M
Address: 150 BERKLEY CIRCLE
City-St-Zip: PORT ORANGE, FL 32129

Title: S () Delete
Name: LISTER, STORM M
Address: 11606-A VALENCIA DRIVE
City-St-Zip: SEFFNER, FL 33584

Title: VP (X) Delete
Name: SHARP, GEORGE
Address: 599 ANDREWS STREET
City-St-Zip: ORMOND BEACH, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ANDERAU, JOANNE M
Address: 150 BERKLEY CIRCLE
City-St-Zip: PORT ORANGE, FL 32129

Title: ST (X) Change () Addition
Name: LISTER, STORM M
Address: 11606-A VALENCIA DRIVE
City-St-Zip: SEFFNER, FL 33584

Title: () Change () Addition
Name:
Address:
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 C. ANDERAU

P

07/03/2006

Electronic Signature of Signing Officer or Director

Date