

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000093783

FILED
Aug 02, 2006
Secretary of State

Entity Name: ISLAND BOUND MARINE SERVICES, INC.

Current Principal Place of Business:

1725 S. NOVA ROAD
BLDG A-5
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

1725 S. NOVA ROAD
BLDG A-5
SOUTH DAYTONA, FL 32119

New Mailing Address:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: AFFRONTI, MICHELLE D
Address: PO BOX 68
City-St-Zip: NEW SMYRNA BEACH, FL 32170

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: JOANNE ANDERAU

VP

08/02/2006

Electronic Signature of Signing Officer or Director

_____ Date