2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2006 08:00 AM Secretary of State DOCUMENT # P95000022212 1. Entity Name ATLANTIC MARINE & INDUSTRIAL SUPPLY INC. Principal Place of Business Mailing Address 7020 N COURTNEAY PKWY. MERRITT ISLAND FL 32953 7020 N COURTNEAY PKWY. MERRITT ISLAND FL 32953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE GR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3305480 Not Applicat? \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SLOWINSKI, RAYMOND J Street Address (P.O. Box Number is Not Acceptable) 7020 N COURTENAY PKWY. MERRITT ISLAND FL 32953 Zip Code 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 access the obligations of registered agent. SIGNATURE Signature, typed or posted name of registered agent and bits if applicable (NOTE: Repislared Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TIBLE TITLE Delete NAME SLOWINSKI, MARY B NAME STREET ADDRESS 7020 N COURTENAY PKWY. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL 32953 Change Addition TITLE ☐ Defete TITLE <u>иророо437593</u> NAME MAME 02/28/08-80048-005 150.00 STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP Delete ☐ Change □ Add" MARKET MARKE STREET ADDRESS. STREET AODRESS CITY-ST-ZIP C)TY-ST-ZIP ☐ Change The second TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ A. .: TITLE ☐ Detete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP ☐ Change ☐ Act ☐ Delete TITLE 7171.E NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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12. I hereby certily that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 21/4/66 321-453-176