2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 02, 2006 08:00 AN Secretary of State DOCUMENT # P95000046282 1. Entity Name OTTER MARINE CORPORATION Principal Place of Business Mailing Address 3021 DOCTORS LAKE DRIVE ORANGE PARK FL 32073 3021 DOCTORS LAKE DRIVE ORANGE PARK FL 32073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 59-3317688 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCEUEN III, HARRY B Street Address (P.O. Box Number is Not Acceptable) 3021 DOCTORS LAKE DR **ORANGE PARK FL 32073** City Zin 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 accept the obligations of registered agent SIGNATURE Signature, type dior printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition 1171 F ☐ Delete TITLE NAME NAME MCEUEN, HARRY B III STREET ADDRESS 3021 DOCTORS LAKE DR STREET ADDRESS CITY-ST-ZIP 05/17/06-80122-019 150.00 CITY - ST-ZIP ORANGE PARK FL Addition Delete HHE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Deteta RRE HILE NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY: ST- ZIP ☐ Addition Change ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change □ Delete DITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CATY - ST - ZIP Addition Delete Tillif Change me NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify 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 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

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-06

904-509-1736

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Dayumo Phone #