

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051493

FILED
Jan 12, 2006
Secretary of State

Entity Name: BEARD MARINE SAVANNAH, INC.

Current Principal Place of Business:

2101 N ANDREWS AV
400
FT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

624 SOUTHWEST 24TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 58-2185337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN A SCHORR ESQUIRE
KORMAN SCHORR WAGENHEIM P.A.
5101 N ANDREWS AV STE 400
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

HANNAH, RODERICK
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 US

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: RODERICK HANNAH

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEARD, LARRY
Address: 624 SOUTHWEST 24TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LARRY BEARD

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date