

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063510

Entity Name: SARAH MARINE, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

5154 N HONEY CREEK TER
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

11618 N KAYAK PT.
INGLIS, FL 34449

Current Mailing Address:

PO BOX 1124
CRYSTAL RIVER, FL 34423

New Mailing Address:

FEI Number: 59-3333536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, ALLEN G
5154 N HONEYCREEK TERRACE
CRYSTAL RIVER, FL 34423 US

Name and Address of New Registered Agent:

HENDERSON, ALLEN G
11618 N KAYAK PT.
INGLIS, FL 34449 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENDERSON, ALLEN G
Address: 5154 N HONEYCREEK TERR
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: TSD () Delete
Name: HENDERSON, SARAH A
Address: 5154 N HONEYCREEK TERR
City-St-Zip: CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENDERSON, ALLEN G
Address: 11618 N KAYAK PT.
City-St-Zip: INGLIS, FL 34449

Title: TSD (X) Change () Addition
Name: HENDERSON, SARAH A
Address: 11618 N KAYAK PT.
City-St-Zip: INGLIS, FL 34449

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: SARAH HENDERSON

TSD

04/24/2006

Electronic Signature of Signing Officer or Director

Date