

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012820

Entity Name: VERRIGNI MARINE, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

160 NW 24TH ST #25
BOCA RATON, FL 33431

New Principal Place of Business:

6038 INDIAN FOREST CIRCLE
LAKE WORTH, FL 33463

Current Mailing Address:

160 NW 24TH ST #25
BOCA RATON, FL 33431

New Mailing Address:

6038 INDIAN FOREST CIRCLE
LAKE WORTH, FL 33463

FEI Number: 65-0635707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERRIGNI, ANTHONY
160 NW 24TH ST #25
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

VERRIGNI, ANTHONY
6038 INDIAN FOREST CIRCLE
LAKE WORTH, FL 33463 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: ANTHONY VERRIGNI

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: VERRIGNI, ANTHONY
Address: 6038 INDIAN FOREST CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: ANTHONY VERRIGNI

PO

04/30/2006

Electronic Signature of Signing Officer or Director

Date