

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008666

FILED  
Jul 06, 2006  
Secretary of State

Entity Name: THE DAVIS MARINE GROUP INC.

## Current Principal Place of Business:

17160 WATERS EDGE CR  
FORT MYERS, FL 33917 US

## New Principal Place of Business:

## Current Mailing Address:

58 PARK STREET  
SUITE 202  
ROCKLAND, ME 04841 US

## New Mailing Address:

FEI Number: 65-0808540      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, BERNARD E JR  
17160 WATERS EDGE CIRCLE  
FORT MYERS, FL 33917 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DAVIS, JR, BERNARD  
Address: 17160 WATERS EDGE CIRCLE  
City-St-Zip: FORT MYERS, FL 33917

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: DAVIS, JR, BERNARD  
Address: 17160 WATERS EDGE CIRCLE  
City-St-Zip: FORT MYERS, FL 33917

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: BERNARD E. DAVIS, JR.

PRES

07/06/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date