## **2006 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P98000045266** NORSEMAN SHIPBUILDING CORPORATION Principal Place of Business Mailing Address 437 NW S RIVER DR 437 NW S RIVER DR MIAMI, FL 33128 MIAMI, FL 33128

**FILED** Jan 11, 2006 08:00 AM Secretary of State



## DO NOT WRITE IN THIS SPACE

01052006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0845809 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

REGISTERED AGENT CORPORATION 1665 S. BAYSHORE DR. MIAMI, FL 33133

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

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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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating)  DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		Election Campaign Finant Trust Fund Contribution.	cing 🗆	\$5.00 May Be Added to Fees	1/00000382948 01/12/06-80034-010 150.00
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HERRON, RICHARD A 437 NW SOUTH RIVER DRIVE MIAMI, FL 33128				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HERRON, JANE J 437 NW SOUTH RIVER DR MIAMI, FL 33128				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SALOMON, WARREN M 437 NW SOUTH RIVER DR MIAMI, FL 33128			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					·
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 emplowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all others like empowered.					

ROMAND A. HERROW