

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064779

FILED
Feb 14, 2006
Secretary of State

Entity Name: DOCKMASTER MARINE CONSTRUCTION INC.

Current Principal Place of Business:

2619 BURWOOD ST
ORANGE PARK, FL 32065

New Principal Place of Business:

2650 TRAMORE PL
ORANGE PARK, FL 32065

Current Mailing Address:

2650 TRAMORE PLACE
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 59-3525523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSON, JOHN F
462 KINGSLEY AVE SUITE 101
ORANGE PARK, FL 32073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: FIELDS, JR, ROBERT LEE
Address: 2619 BURWOOD STREET
City-St-Zip: ORANGE PARK, FL 32065

Title: VP () Delete
Name: FIELDS, ROBERT SR.
Address: 2619 BURWOOD STREET
City-St-Zip: ORANGE PARK, FL 32065

Title: VP () Delete
Name: FIELDS, RON
Address: 2618 BURWOOD STREET
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FIELDS, JR, ROBERT LEE
Address: 2650 TRAMORE
City-St-Zip: ORANGE PARK, FL 32065

Title: VP (X) Change () Addition
Name: FIELDS, ROBERT SR.
Address: 2650 TRAMORE
City-St-Zip: ORANGE PARK, FL 32065

Title: VP (X) Change () Addition
Name: FIELDS, RON
Address: 2650 TRAMORE PL
City-St-Zip: ORANGE PARK, FL 32065

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: ROBERT FIELDS JR

PRES

02/14/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date