

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107857

FILED
Apr 25, 2006
Secretary of State

Entity Name: CHALFANT MARINE CONSULTING, INC.

Current Principal Place of Business:

6000 SOUTHWEST 17TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

4217 PINFISH LANE
PALMETTO, FL 34221

Current Mailing Address:

6000 SOUTHWEST 17TH STREET
PLANTATION, FL 33317

New Mailing Address:

4217 PINFISH LANE
PALMETTO, FL 34221

FEI Number: 65-0885693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHALFANT, TIMOTHY J
6000 SOUTHWEST 17TH ST
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

CHALFANT, TIMOTHY J
4217 PINFISH LANE
PALMETTO, FL 34221 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: TIMOTHY J. CHALFANT

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CHALFANT, TIMOTHY J
Address: 6000 SOUTHWEST 17TH STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CHALFANT, TIMOTHY J
Address: 4217 PINFISH LANE
City-St-Zip: PALMETTO, FL 34221

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: TIMOTHY J. CHALFANT

PSTD

04/25/2006

Electronic Signature of Signing Officer or Director

Date