

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036079

FILED
Apr 16, 2006
Secretary of State

Entity Name: INTERNATIONAL MARINE PRODUCTIONS, INC.

Current Principal Place of Business:

MARTIN A. PURCELL, PA
239 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

757 SE 17TH STREET
SUITE 1074
FORT LAUDERDALE, FL 33316

Current Mailing Address:

MARTIN A. PURCELL, PA
239 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

New Mailing Address:

757 SE 17TH STREET
SUITE 1074
FORT LAUDERDALE, FL 33316

FEI Number: 65-0913642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURCELL, MARTIN A
239 SOUTH COUNTY ROAD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

KOETHER, BERNARD G
757 SE 17TH STREET
SUITE 1074
FORT LAUDERDALE, FL 33316 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: BERNARD G. KOETHER

04/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOETHER, BERNARD
Address: 757 SE 17TH ST PMB 1074
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: PURCELL, MARTIN A
Address: 239 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOETHER, BERNARD G
Address: 757 SE 17TH ST PMB 1074
City-St-Zip: FORT LAUDERDALE, FL 33316

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: BERNARD G. KOETHER

D

04/16/2006

Electronic Signature of Signing Officer or Director

Date