

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042612

Entity Name: MARITIME TRUST, INC.

FILED  
Jan 20, 2006  
Secretary of State

## Current Principal Place of Business:

505 E.ILLINOIS STREET  
SUITE 1  
CHICAGO, IL 60611 US

## New Principal Place of Business:

## Current Mailing Address:

505 E. ILLINOIS ST.  
SUITE 1  
CHICAGO, IL 60611 US

## New Mailing Address:

FEI Number: 59-3583456

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEMARIANO, PAUL D  
619 HARBOR AVE  
ELLENTON, FL 34222 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE, FL 32301 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: BRIAN COURTNEY

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MEERS, ALBERT H  
Address: 505 E.ILLINIOS ST,STE ONE  
City-St-Zip: CHICAGO, IL 60611

Title: DVP ( ) Delete  
Name: FREEMAN, FRANCIS F  
Address: 505 E.ILLINIOS ST,STE ONE  
City-St-Zip: CHICAGO, IL 60611

Title: DC ( ) Delete  
Name: MEERS, ROBERT  
Address: 505 E.ILLINIOS ST,STE ONE  
City-St-Zip: CHICAGO, IL 60611

Title: ST ( ) Delete  
Name: BENDLE, SUSAN C  
Address: 505 E.ILLINIOS ST,STE ONE  
City-St-Zip: CHICAGO, IL 60611

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SUSAN C. BENDLE

ST

01/20/2006

Electronic Signature of Signing Officer or Director

Date