

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044223

Entity Name: SALONEN MARINE, INC.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

17540 NE CHARLIE JOHNS ST
BLOUNTSTOWN, FL 32424

New Principal Place of Business:

86134 MAPLE LEAF PLACE
YULEE, FL 32097

Current Mailing Address:

17540 NE CHARLIE JOHNS ST
BLOUNTSTOWN, FL 32424

New Mailing Address:

86134 MAPLE LEAF PLACE
YULEE, FL 32097

FEI Number: 59-3575806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALONEN, JANI P
17540 NE CHARLIE JOHNS ST
BLOUNTSTOWN, FL 32424 US

Name and Address of New Registered Agent:

SALONEN, JANI P PRES
86134 MAPLE LEAF PLACE
YULEE, FL 32097 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: JANI SALONEN

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALONEN, JANI
Address: 17540 NE CHARLIE JOHNS ST
City-St-Zip: BLOUNTSTOWN, FL 32424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SALONEN, JANI P PRES
Address: 86134 MAPLE LEAF PLACE
City-St-Zip: YULEE, FL 32097

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: JANI SALONEN

PRES

02/16/2006

Electronic Signature of Signing Officer or Director

Date