

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04712

FILED
Jan 30, 2006
Secretary of State

Entity Name: TROUT RIVER MARINA, INC.

Current Principal Place of Business:

8137 N. MAIN ST.
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

5906 SAXONY WDS LANE
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-3034550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, MICHAEL L
437 E. MONROE ST.
#202
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BROOKS, MICHAEL L
8137 N. MAIN STREET
B
JACKSONVILLE, FL 32208 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:

Electronic Signature of Registered Agent

01/30/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: WEISMAN, DAVID H
Address: 5906 SAXONY WOODS LANE
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID H. WEISMAN

Electronic Signature of Signing Officer or Director

PRES

01/30/2006

Date