

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S52229

Entity Name: B & G MARINE, INC.

FILED
Mar 13, 2006
Secretary of State**Current Principal Place of Business:**8171 BAY COLONY DR
STE 1604
NAPLES, FL 34108 US**New Principal Place of Business:****Current Mailing Address:**8171 BAY COLONY DR
STE 1604
NAPLES, FL 34108 US**New Mailing Address:**

FEI Number: 65-0264934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:KEPEN, ROBERT P
8171 BAY COLONY DR.
SUITE 1604
NAPLES, FL 34108 US**Name and Address of New Registered Agent:**NICI, JAMES R ESQ.
C/O COX & NICI, 1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 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: JAMES R. NICI

03/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DPT () Delete
Name: KEPEN, ROBERT P
Address: 8171 BAY COLONY DR #1604
City-St-Zip: NAPLES, FL 34108Title: DVS () Delete
Name: KEPEN, DOROTHY P
Address: 8171 BAY COLONY DR, #1604
City-St-Zip: NAPLES, FL 34108**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DPT (X) Change () Addition
Name: KEPEN, ROBERT P
Address: 8171 BAY COLONY DR #1604
City-St-Zip: NAPLES, FL 34108 USTitle: DVS (X) Change () Addition
Name: KEPEN, DOROTHY P
Address: 8171 BAY COLONY DR, #1604
City-St-Zip: NAPLES, FL 34108 US

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: ROBERT P. KEPEN

P

03/13/2006

Electronic Signature of Signing Officer or Director

Date