

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62846

FILED
Jun 30, 2006
Secretary of State

Entity Name: SOUTHPORT MARINE, INC.

Current Principal Place of Business:

P.O. BOX 52-1281
MIAMI, FL 331521281

New Principal Place of Business:

10070 E CALUSA CLUB DR
MIAMI, FL 33186 US

Current Mailing Address:

P.O. BOX 52-1281
MIAMI, FL 331521281

New Mailing Address:

FEI Number: 65-0312912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHNEY, DAVID C.
12505 SW 95TH TERR.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEHNEY, DAVID C.,
Address: P.O. BOX 52-1281 N/A
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEHNEY, DAVID C.,
Address: P.O. BOX 52-1281 N/A
City-St-Zip: MIAMI, FL 33152 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: DAVID C BEHNEY

D

06/30/2006

Electronic Signature of Signing Officer or Director

Date