

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22491

FILED  
Jan 09, 2006  
Secretary of State

Entity Name: SHIPS MACHINERY INTERNATIONAL, INC.

**Current Principal Place of Business:**

8375 NW 56 STREET  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

8375 NW 56 STREET  
MIAMI, FL 33166 US

**New Mailing Address:**

FEI Number: 65-0347162      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JACOBS, KAI  
201 S BISCAYNE BLVD.  
#1500  
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: KRAUTKEMER, FRANZ D  
Address: 8375 NW 56 ST.  
City-St-Zip: MIAMI, FL

Title: STD ( ) Delete  
Name: LEON, EMILIO  
Address: 8375 NW 56 STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: PD ( ) Delete  
Name: KRAUTMAKER, MICHAEL  
Address: 8375 NW 56 ST  
City-St-Zip: MIAMI, FL 33166

Title: DVP ( ) Delete  
Name: WELCH, RICHARD  
Address: 8375 NW 56 ST  
City-St-Zip: MIAMI, FL 33166

**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: MICHAEL KRAUTKREMER

MR.

01/09/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date