

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V30895

Entity Name: PAPA JOE'S MARINA, INC.

FILED
Aug 22, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 464
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1805
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 65-0331932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLES FUMAT
113 LESERRA LANE
ISLAMORADA, FL 33036 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

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FUMAT, GILLES
Address: 113 LESERRA LANE
City-St-Zip: ISLAMORADA, FL 33036 US

Title: VSD () Delete
Name: JOHNSON, SUSAN A
Address: 79700 OVERSEAS HWY.
City-St-Zip: ISLAMORADA, FL 33036 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA () Change (X) Addition
Name: SAUNDERS, LESLEY E
Address: 113 LESERRA LANE
City-St-Zip: ISLAMORADA, FL 33036

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: FUMAT

PT

08/22/2006

Electronic Signature of Signing Officer or Director

Date