## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # V42843

1. Entity Name

SEMCO MARITIME, INC.

Principal Place of Business

112 I STREET SECOND FLOOR SACRAMENTO, CA 95814 Mailing Address

112 J STREET SECOND FLOOR

SACRAMENTO, CA 95814

## FILED Feb 03, 2006 08:00 AM **Secretary of State**



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No Cha-P 01272006 CR2E034 (11/05)

4. FEI Number 65-0339548

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Recuired

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of repistered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000418774 <u>02/13/06-80029-003\_150.nn</u>

10. OFFICERS AND DIRECTORS TITLE NIELSEN, ERIK G NAME STREET ADDRESS STENHUGGERVEJ 12-14 ESBJERG V, DENMARK, DK 6710 CITY-ST-ZIP BILLE NAME HANSEN, JAN E STREET ADDRESS STENHUGGERVEJ 12-14 ESBJERG V, DENMARK, DK 6710 CITY-ST-ZIP 7171.E NIELSEN, VAGN NAME 10801 KEMPWOOD DRIVE, SUITE 1 STREET ADDRESS City-ST-7iP HOUSTON, TX 77043 TITLE NIELSEN, VAGN NAME STREET ADDRESS 10801 KEMPWOOD DRIVE, SUITE 1 City-St-702 HOUSTON, TX 77043 TITLE MARTENSEN, FINN STREET ADDRESS 112 J STREET, 2ND FLOOR CITY-ST-ZIP SACRAMENTO, CA 95814 NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

01.27. 06