

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007043

FILED
Feb 22, 2006
Secretary of State

Entity Name: RAYMARINE, INC.

Current Principal Place of Business:

22 COTTON ROAD
UNIT D
NASHUA, NH 030634219 US

New Principal Place of Business:

21 MANCHESTER STREET
MERRIMACK, NH 030544801 US

Current Mailing Address:

21 MANCHESTER STREET
MERRIMACK, NH 030544801 US

New Mailing Address:

FEI Number: 02-0522364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANARIO, PATRICIA A
C/O CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: DP () Delete
Name: CARLSON, TERRY L
Address: 22 COTTON ROAD UNIT D
City-St-Zip: NASHUA, NH 030634219 US

Title: DST () Delete
Name: MURPHY, KEVIN A
Address: 22 COTTON ROAD UNIT D
City-St-Zip: NASHUA, NH 030634219 US

Title: D () Delete
Name: HOSKINS, TODD
Address: 22 COTTON ROAD UNIT D
City-St-Zip: NASHUA, NH 030634219 US

Title: D () Delete
Name: WANSLEY, KEITH
Address: 22 COTTON ROAD UNIT D
City-St-Zip: NASHUA, NH 030634219 US

Title: D () Delete
Name: FRASER-HARRIS, ANNA
Address: QUAY POINT
City-St-Zip: PORTSMOUTH, HAMPSHIRE, UK UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CARLSON, TERRY L
Address: 21 MANCHESTER STREET
City-St-Zip: MERRIMACK, NH 030544801 US

Title: DST (X) Change () Addition
Name: MURPHY, KEVIN A
Address: 21 MANCHESTER STREET
City-St-Zip: MERRIMACK, NH 030544801 US

Title: D (X) Change () Addition
Name: HOSKINS, TODD
Address: 21 MANCHESTER STREET
City-St-Zip: MERRIMACK, NH 030544801 US

Title: D (X) Change () Addition
Name: WANSLEY, KEITH
Address: 21 MANCHESTER STREET
City-St-Zip: MERRIMACK, NH 030544801 US

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: KEVIN A MURPHY

DST

02/22/2006

Electronic Signature of Signing Officer or Director

Date