2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 14, 2007 08:00 AM **DOCUMENT # 406421 Secretary of State** 1. Entity Name ROOKS MARINA, INC. Principal Place of Business Mailing Address %ROOKS MARINA INC 505 BAYOO BLVD PENSACOLA FL 32503 %ROOKS MARINA INC 505 BAYOO BLVD PENSACOLA FL 32503 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1409336 Not Applicable Zın Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROOKS, DALE 2704 E DESOTO ST Street Address (P.O. Box Number is Not Acceptable) PENSACOLA FL 32503 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE ☐ Delete TITLE ☐ Chance ☐ Addition ROOKS, JANE NAME NAME **BAYOU BLVD** STREET ADDRESS STREET ADDRESS U00000665<u>63</u>9 PENSACOLA FL CJTY-ST-709 CITY - ST - ZIP 150.00 TITLE Delete ☐ Change ☐ Addition ROOKS, DALE NAME NAME 2704 E. DESOTO ST. STREET ADDRESS STREET ADDRESS CITY ST ZIP PENSACOLA FL CITY-ST-ZIP HIE Delete IIIIF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7(P CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P HILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City - ST-ZIP CITY - ST- ZIP IIIŒ ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 office like empowered.

Dale Rooks V/P

FILED