2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # 519459 1. Entity Name BOAT CENTER, INC. Mailing Address Principal Place of Business 7771 SOUTH STATE ROAD 7 1771 SOUTH STATE ROAD 7 FT. LAUDERDALE, FL 33317 FT. LAUDERDALE, FL 33317 02172006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1742722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE GAGEN, JOEL M 7060 SW 19TH ST FORT LAUDERDALE, FL 33317 IN THIS SPACE 3. 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 registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) UUUDHIJ4 (393U 2. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 04/10/06-90023-018 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HORNOR, JOHN H. 4451 WILD TURKEY WAY STREET ADDRESS CITY-ST-ZIP GAINESVILLE, GA 30506 TITTE NAME GAGEN, JOEL STREET ADDRESS 7060 SW 19TH ST PLANTATION, FL CITY-ST-ZIP 00000 TATLE LAWSON, GARY NAME STREET ADDRESS 17202 SW 79 PL DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-719 TITLE NAME STREET ADDRESS CITY-ST-21P 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the composition or the receiver or trustee employered 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 argachment with an address with all other like employered.

Joel Gagen

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

March 21, 2006 954-581-4300

Mar 24, 2006 08:00 AM