2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721356

FILED Feb 08, 2006 Secretary of State

Entity Name: AUXILIARY FLOTILLA 3, DIVISION 2, INC.

Current Principal Place of Business: New Principal Place of Business:

4850 N DIXIE HWY

W PALM BEACH, FL 334072956

Current Mailing Address: New Mailing Address:

4850 N DIXIE HWY

W PALM BEACH, FL 334072956

FEI Number: 59-0546088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KURTZ, JOHN 1280 N. CONGRESS AVE #107 WEST PALM BEACH, FL 33409 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MOORE, MARK WATSON, MILO Name: Name:

533 32ND STREET Address: 300 53RD STREET Address:

City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: WEST PALM BEACH, FL 33407

Title: VC () Delete Title: () Change () Addition

Name: WALLACE, EMORY Name: Address: 9192 SUNRISE DRIVE Address: City-St-Zip: LAKE PARK, FL 33403 City-St-Zip:

Title: S/D () Delete Title: S/D (X) Change () Addition

WILSON, NOLAN Name: HOUSE, BRIAN Name:

1900 N. CONGRESS AVE H-107 Address: Address: 1012 GREENPINE BLVD F-2 City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33409

() Delete Title: T/D Title: () Change () Addition

Name: KURTZ, JOHN, Name: 13919 COLUMBINE AVE. Address: Address: City-St-Zip: WELLINGTON, FL 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN KURTZ Т 02/08/2006