2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 06, 2006 08:00 AM DOCUMENT # P01000107001 1. Entity Name **Secretary of State** SUNSET LANDING MARINA, INC. Principal Place of Business Mailing Address 5115 SUNSET BLVD. 10206 HILLTOP DR. PORT RICHEY,, FL 34668 NEW PORT RICHEY, FL 34654 07012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3754595 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERROTT, SUSAN J DO NOT WRITE 10206 HILLTOP DR NEW PORT RICHEY, FL. 34654 IN THIS SPACE H00000568049 8. The above named entity submits this statement or 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. Susan J. Perrott ame of registered agent and title if applicable 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE PERROTT, FRANK J STREET ADDRESS 10206 HILLTOP DR. CITY-ST-ZIP NEW PORT RICHEY, FL 34654 TTLE SEC NAME PERROTT, SUSAN J STREET ADDRESS 10206 HILLTOP DR. CITY-ST-7IP NEW PORT RICHEY, FL 34654 TREA TITLE PERROTT, SUSAN J SEC NAME STREET ADDRESS 10206 HILLTOP DR DO NOT WRITE CITY-ST-ZIP NEW PORT RICHEY, FL 34654 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 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.

CICHATIDE. Susm f. Perrott, Sec., Tres

STREET ADDRESS CITY-ST-ZIP

7-1-06