2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # 183946 Feb 20, 2006 08:00 AN 1. Entity Name **Secretary of State** LAKELAND MARINE SUPPLY COMPANY INCORPORATED Principal Place of Business Mailing Address 1250 MAGNOLIA ST LAKELAND FL 33801 1250 E MAGNOLIA ST LAKELAND FL 33801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-0746728 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, FRANK Street Address (P.O. Box Number is Not Acceptable) 1250 E MAGNOLIA ST LAKELAND FL 33801 Zio Code FL 8. 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 Signature hyped or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when resimilating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE _ ∐ Āḍāñi; NAME DIAZ, FRANK NAME STREET ADDRESS 1250 E. MAGNOLIA ST. STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33801 CITY+ST-ZIP Delete ☐ Change Additio 1100000442993 MANE NAME 03/04/06-80043-014 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete_ HILE ☐ Change ☐ Add™ NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete DILE ☐ Change ☐ Addilio NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addib NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Defete TITLE ☐ Change Addib. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 legal effect as if made under oath, that I am an officer or directly 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 1

DAZ