2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2006 8:00 am Secretary of State **DOCUMENT # 208224** 05-04-2006 90252 006 ***158.75 JONÉS BOAT YARD, INC. Principal Place of Business Mailing Address 50018792 3399 NW SOUTH RIVER DR 3399 NW SOUTH RIVER DR MIAMI, FL 33142 US MIAMI, FL 33142 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 CR2E034 (11/05) Applied For City & State City & State 4 FEI Number 59-0832181 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Juan Diaz, Foquiae BARED, JOSE Street Address (P.O. Box Number is Not Acceptable) 3399 N.W. SO. RIVER DRIVE MIAMI, FL 33142 5800 Horolous 74th PUE Zip Code 33166 Hiami 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. (NOTE; Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and little if applicable. Jum Diaz 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Presiden / Director TITLE Delete Change **Addition** TITLE NAME BARED, VICTOR STREET ADDRESS 3399 N.W. SO, RIVER DR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-ZIP VPT VICE President Director TITLE ☐ Delete TITLE BARED, JOSE NAME NAME STREET ADDRESS 3399 N.W. SO. RIVER DR. STREET ADDRESS CITY-ST-7IP MIAMI, FL 33142 CITY-ST-ZIP TITLE Delete TITLE Secy/ Diarchon [7] Change Addition NAME RODRIGUEZ, ELIAS NAME 3399 N.W. SO. RIVER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition 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 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.

JUEN DINE EST - AH -IN - FACT

SIGNATURE:

FILED