2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 17, 2006 08:00 AM Secretary of State **DOCUMENT # 262240** COZY COVE MARINA INC Principal Place of Business Mailing Address 300 NORTH FEDERAL HIGHWAY 300 NORTH FEDERAL HIGHWAY DANIA, FL 33004 DANIA, FL 33004 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0994188 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SKINNER, JOHN L DO NOT WRITE 300 NO. FED. HWY. **DANIA, FL 33004** IN THIS SPACE 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) . ----9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 U00000389176 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DVP TITLE SKINNER, VONZELL NAME STREET ADORESS. 5501 MONROE STREET CITY-ST-ZIP HOLLYWOOD, FL TITLE NAME SKINNER, JOHN L. 890 S.W. 56TH AVENUE STREET ADDRESS CITY-ST-ZIP PLANTATION, FL TITLE SKINNER, JAMES F. NAME STREET ADDRESS 890 SW 56 AVENUE DO NOT WRITE CITY-ST-ZIP PLANTATION, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 plan like empowered.

SIGNATURE:

MAME STREET ADDRESS CITY-ST-ZIP