## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ん

## **Secretary of State DOCUMENT #577141** 01-17-2006 90229 024 \*\*\*150.00 1. Entity Name MELTRA BOAT TRAILER SALES, INC. Principal Place of Business Mailing Address 309 S. 3RD ST. 309 S. 3RD ST. FORT PIERCE, FL 34950 FORT PIERCE, FL 34950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-1850976 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOLBRECHT, WILLIAM T. Street Address (P.O. Box Number is Not Acceptable) 309 S. 3RD ST. FORT PIERCE, FL 34950 City Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE □ Change ☐ Addition TITLE Delete NAME FOLBRECHT, WILLIAM T. NAME STREET ADDRESS 309 S. 3RD ST. STREET ADDRESS FORT PIERCE, FL 34950 CITY-ST-ZIP CITY-ST-ZIP VP TITLE Delete TITLE ☐ Change ☐ Addition MELVIN T. FOLBREGHT, SR. NAME NAME STREET ADDRESS 309 S 3RD ST STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34950 CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIT1 F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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.

FILED Jan 17, 2006 8:00 am

Daytime Phone #