2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 14, 2007 08:00 AM **DOCUMENT #619404 Secretary of State** 1. Entity Name CAPTAIN HORNBLOWER'S, INC. Principal Place of Business Mailing Address 3700 W 16TH ST P.O. BOX 1697 PANAMA CITY, FL 32401 PANAMA CITY, FL 32402 US No Chg-P 01082007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1920516 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNOWLES, CHARLES D JR DO NOT WRITE 3700 W 16TH \$T PANAMA CITY, FL 32401 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KNOWLES, CHARLES D. JR. NAME 3700 W 16TH ST STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32401 DVS TITLE KNOWLES, BARBARA A. NAME STREET ADDRESS 3700 W 16TH ST CITY-ST-ZIP PANAMA CITY, FL 32401 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 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 filipe 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 of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Z-12-01