2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # F32467 APACHE POWERBOATS, INC. Malling Address Principal Place of Business 15821 CHIEF COURT 15821 CHIEF COURT FT. MYERS, FL 33912 FT. MYERS, FL 33912 No Chg-P CR2E034 (11/05) 04052006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2171850 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCMANUS, MARK 15821 CHIEF COURT FT. MYERS, FL 33912 IN THIS SPACE 3. 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 little II applicable DATE 8. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE NAME MCMANUS, MARK 15821 CHIEF COURT STREET ADDRESS U00000500390 04/25/06-80019-022 150.00 FT. MYERS, FL 33912 CITY-ST-ZIP TITLE THURMAN, KELLI MAME 15821 CHIEF COURT STREET ADDRESS FORT MYERS, FL 33912 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; 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 chapter of the property with a redderse, with all other life or property of the property of t

Kelli Thurman, VP SIGNATURE:

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

CITY-ST-ZIP

TALE NAME STREET AGGRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

4/6/06

IN THIS SPACE

FILED