2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # G60428 01-27-2006 90038 036 ***150.00 GLANDER BOATS, INC. Mailing Address Principal Place of Business U.S. HIGHWAY #1, MM 94 1/2 U.S. HIGHWAY #1, MM 94 1/2 CODIOS P.O. BOX 2708 P.O. BOX 2708 KEY LARGO, FL 33037-4708 KEY LARGO, FL 33037-4708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E034 (11/05) Chg-P 4. FEI Number Applied For City & State City & State 59-2336995 Not Applicable Zip Country Zip 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 SCHULTZ, STEVEN A. Street Address (P.O. Box Number is Not Acceptable) 150 SE 2 AVE MIAMI, FL 33131 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCD Delete Chester, Robert A. TITLE TITLE Change ☐ Addition NAME CHESTER, ROBERT A. NAME 3070 Matilda St. STREET ADDRESS 3070 HOTILDA ST STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP ocupat brok, Fr 33133 Defete TITLE TITLE ☐ Change ■ Addition NAME **DELO, DANIEL** NAME STREET ADDRESS 132 GALLEON RD STREET ADDRESS ISLAMORADA, FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete មាម E ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 w hester SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 27, 2006 8:00 am