2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # G65783** 05-01-2006 90353 004 ***150.00 TROPICAL YACHT SALES, INC. Mailing Address Principal Place of Business 8880 BISCAYNE BOULEVARD 8880 BISCAYNE BOULEVARD MIAMI SHORES, FL 33138-0343 MIAMI SHORES, FL 33138-0343 03232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4 FE! Number Applied For 59-2338399 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOUZ, LOUIS DO NOT WRITE 7522 WILES RD, STE 102 POMPANO BEACH, FL 33067 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) DATE 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 10. TITLE PD NAME WILDSTEIN, LARRY 8880 BISCAYNE BOULEVARD STREET ADDRESS CITY-ST-ZIP MIAMI SHORES, FL 331380343 TITLE WILDSTEIN, DIANE NAME 8880 BISCAYNE BOULEVARD STREET ADDRESS CITY-ST-ZIP MIAMI SHORES, FL 331380343 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED May 01, 2006 8:00 am

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.

STREET ADDRESS CITY-ST-ZIP