2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 31, 2006 08:00 AN DOCUMENT # G75993 **Secretary of State** 1. Entity Name INDIAN RIVER CUSTOM YACHTS, INC. Mailing Address Principal Place of Business 140 PEPPERTREE DR. VERO BEACH FL 32963 140 PEPPERTREE DR. VERO BEACH FL 32963 2. Principal Place of Business 3. Mailing Address Suite. Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2352391 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIERHART, FRED Street Address (P.O. Box Number is Not Acceptable) 140 PEPPERTREE DR. VERO BEACH FL 32963 City Zip Code 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 acce 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE \square Delete ☐ Change ☐ Adir TITLE U00000408412 NAME GIERHART, FRED NAME 02/08/06-80056-019 150.00 STREET ADDRESS 140 PEPPERTREE DR. STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CJIY-ST-7IP TITLE TD Delete TITLE Change □ Aib* NAME GIERHART, FRED MAME STREET ADDRESS 140 PEPPERTREE DR. STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CLTY-ST-ZIP TIBE ☐ Delete TITLE ☐ Change □ A± NAME NAME STREET ADDRESS STREET ADDRESS City-St-782 CHY-ST-ZIP TITLE Delete TITLE ☐ Change TI Am NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 🗀 Delete THEE ☐ Change □ Add NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP Delete TITLE □ A± Change | MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 direct 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 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

GIERHART

FILED