2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: <

SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 21, 2006 08:00 AM **DOCUMENT # G78736 Secretary of State** 95 MARINE & EQUIPMENT SALES, INC. Mailing Address Principal Place of Business 8701 S.W. OLD KANSAS AVE. 455 SE CARDINAL TRL. STUART, FL 34997 STUART, FL 34997 US CR2E034 (11/05) No Chg-P 04142006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2397063 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUBOIS, EUGENE A. DO NOT WRITE 455 SE CARDINAL TR **STUART, FL 34997** 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. (NOTE Registered Agent algorithms required when relimitating) Signature, typed or printed name of registered agent and title it applicable. DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000523723 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE DUBOIS, EUGENE A. NAME STREET ADDRESS 455 E CARDINAL TR CITY-ST-27P STUART, FL MLE NAME STREET ADDRESS CITY-ST-ZIP मम ह NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE mle NAME STREET ADDRESS City-St-ZiP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or or an attachment with an address, with all other like empowered.

FILED