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

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if changed, or on an attach

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 02, 2006 8:00 am Secretary of State DOCUMENT # G85541 05-02-2006 90145 011 ***150.00 1. Entity Name OLE LIGHTHOUSE MARINE, INC. Principal Place of Business Mailing Address 1113 HIGHWAY 390 PANAMA CITY FL 32405 1113 HIGHWAY 390 PANAMA CITY FL 32405 2. Principal Place of Business Suite, Apt. #, etc Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For 59-2428600 Not Applicable \$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 HOFFMAN, ANDREW C. Street Address (P.O. Box Number is Not Acceptable) 1113 HWY 390 W. PANAMA CITY FL 32405 City Zip Code 8. The above named entity submits this statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of egistered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) and title if applicable FILE NOW!!! FEE 19-6150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ☐ Change ☐ Addition NAME HOFFMAN, ANDY NAME STREET ADDRESS 1113 HWY. 390 W. STREET ADDRESS City-ST-7IP PANAMA CITY FL CITY-ST-7IP OST TITLE Delete TITLE ☐ Change Addition NAME TURNER, MARY J. NAME STREET ADDRESS 4228 GRADY ST. STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 stotler like empowered. I hereby certify that the information supplied with the indicated on this report or supplemental eport is true of the corporation or the red

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