2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

Jan 23, 2006 08:00 AN DOCUMENT # G86462 **Secretary of State** 1. Entity Name MARINATOWN DEVELOPMENT, INC. Principal Place of Business Mailing Address 3446 MARINATOWN LN N FORT MYERS FL 33903 US 3446 MARINATOWN LN N FORT MYERS FL 33903 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 59-2405744 Not Applicat! 7_{ID} 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 Name HOOLIHAN, THOMAS P. Street Address (P.O. Box Number is Not Acceptable) 6121 RIVER SHORE COURT NORTH FORT MYERS FL 33917 Zip Code City 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 life if applicable (NOTE Registered Again signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing \$5.00 May 5 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE Change Addinin TITLE Delete UUU000333842 NAME HOOLIHAN, THOMAS P. NAME 01/25/06-80037-019 150.00 STREET ADDRESS 6121 RIVER SHORE COURT STREET ADDRESS CITY-ST-ZIP NORTH FT MYERS FL CITY-ST-ZIP ☐ Delete ☐ Change Ail "" TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP . 🔲 Delete ☐ Change ☐ Aug" TITLE TATE F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change III Auc": ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Additi TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ A: 1 ☐ Delete TITLE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. Thereby certify that the information supplied with this fiting does not qualify 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: