***2006 FOR PROFIT CORPORATION ANNUAL REPORT**

Apr 04, 2006 8:00 am Secretary of State DOCUMENT # H10145 04-04-2006 90044 042 ***150.00 JENSEN'S TWIN PALM RESORT MARINA, INC. Principal Place of Business Mailing Address 15107 CAPTIVA DRIVE P.O. BOX 191 PO BOX 191 CAPITIVA IS., FL 33924 CAPITIVA IS., FL 33924 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2424013 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JENSEN, DAVID 15107 CAPTIVA DR CAPTIVA ISLAND, FL 33924 IN THIS SPACE 8. The above named antity 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS John Jensen P.O.Box 191 TITLE JENSEN, BETTY J. NAME STREET ADDRESS TS 166. VVILES DR CITY-ST-ZIP CAPTIVA ISLAND, FL 3307 TITLE JENSEN, DAVID NAME STREET ADDRESS 15107 CAPTIVA DRIVE CAPTIVA, FL 33924 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 withful other like empowered.

SIGNATURE:

CITY-ST-ZIP TIRE NAME STREET ADDRESS CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED