2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

filed **DOCUMENT # H16126** SECRETARY OF STATE 1. Entity Name DIVISION OF CORPORATIONS KNOWLES BOAT COMPANY 06 JAN 30 PM 1: 03 Mailing Address Principal Place of Business 1050 NE DIXIE HWY -5121 SE STERLING CIR STUART, FL 34997 US JENSEN BEACH, FL 34957 -- US 470 SE MUNICIPAL COURT STUPAT, 120 01072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2432753 \$8.75 Additional 5. Certificate of Status Desired Fee Required_ 6. Name and Address of Current Registered Agent KNOWLES WILLIAM L DO NOT WRITE 5121 SE STERLING CIR SUITE 600 IN THIS SPACE STUART, FL 34997 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE KNOWLES, WILLIAM L. NAME STREET ADDRESS 5121 SE STERLING CIR 400065598724 02/10/06--01080--020 ***200.00 STUART, FL CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 apport 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 with all other like empowered.

Daytime Phone 6