~ ~ 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2006 08:00 AM DOCUMENT # H64366 **Secretary of State** Entity Name RMS MARINE SUPPLY, INC. Principal Place of Business Mailing Address 3026 COASTAL HWY 3026 COASTAL HWY CRAWFORDVILLE FL 32337-9726 CRAWFORDVILLE FL 32327 2. Principal Place of Business 3. Mailing Address Suite, Apt. II., etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2554002 Not Applicable Zıp Country Zip Country \$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 SPEARS, JANET N. Street Address (P.Q. Box Number is Not Acceptable) 3026 COASTAL HWY CRAWFORDVILLE FL 32327 City Zip Code 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. (NOTE: Registored Agent signature required when reinstating) GALE FILE NOW!!! FEE IS \$150.00 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 THEE PD Derete SISLE NAME SPEARS, ROBERT M. JR. NAME 100000443489 STREET ADDRESS 3026 COASTAL HWY STREET ADDRESS 03/06/06-80011-018-150.00 CITY-ST-ZIP CRAWFORDVILLE FL 32327 City-St-202 Delete TITLE DILI ☐ Change Antin. NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete THE ☐ Change ☐ Additi NAME NAME STREET AUDRESS STHEET ADDRESS CHY-ST-ZIP CHY-ST-ZIP THE ☐ Defete DDE ☐ Change ☐ Additi NAME NAME STREET AODRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP THTLE ☐ Delete ☐ Change □ # '." NAME NAME STREET ADDRESS STREET ADDRESS C?TY-\$1-21P City St-74 ME ☐ Delete mre ☐ Change ☐ Add: NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing 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 cath, 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.

GNING OFFICER OR DIRECTOR

FILED

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