2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2006 08:00 AN Secretary of State DOCUMENT # H64679 RICHARD'S MARINE, INC. Principal Place of Business Mailing Address 5695 US # 1 P.O. BOX 686 WABASSO FL 32970 BLDG C VERO BEACH FL 32967 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 91-0000953 Not Applicable Ζφ Country 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 Name CLEM, CHESTER ESQ. Street Address (P.O. Box Number is Not Acceptable) SUITE 501, UNIVEST BLDG. 2770 INDIAN RIVER BLVD. VERO BEACH FL 32960 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. SIGNATURE Signature, typed or privited name of registered agent and tale if applicable (NOTE: Registered Agent signature regulared when registating) DATE 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 11. TITLE ΠP ☐ Deicte THE ☐ Change PHILO, RICHARD A NAME NAME STREET ADDRESS 9535 N. US 1 STREET ADDRESS CITY-ST-ZIP WABASSO FL CITY-ST-ZIP PST ☐ Change TITLE Defete 1371.4 ☐ Addition PHILO, SHERRI L MAME NAME STREET ADDRESS 9535 N. US 1 STREET ADDRESS CITY-ST-ZIP WABASSO FL CITY-ST-ZIP ☐ Detete DILE TITLE U00000557156 □ Change [05/17/06-80039-006 150.00 ☐ Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 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 officer like empowered.

SIGNATURE:

FILED