## 2006 FOR PROFIT CORPORATION

## **ANNUAL REPORT** FILED Jan 31, 2006 08:00 AN DOCUMENT # H64881 1. Entity Name **Secretary of State** CAPTAIN'S CHOICE MARINE, INC. Mailing Address Principal Place of Business C/O TIM R. JOHNSON C/O TIM R. JOHNSON 1323 SE 17TH ST, STE 502 --- 1323 SE 17TH ST, STE 502 FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2602879 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JOHNSON, TIM R. DO NOT WRITE 1323 SE 17TH ST, STE 502 FT LAUDERDALE, FL 33316 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or orbited tiems of registered agent and title if applicable (NOTE: Registered Ament signature required when reinstation) DATE U00000408495 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 02/08/06-80062-006 150,00 $\Box$ After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME JOHNSON, TIM R. STREET ADDRESS 1323 SE 17TH ST, STE 502 CITY-ST-ZIP FT LAUDERDALE, FL TITLE JOHNSON, NINA W. STREET ADDRESS 1323 SE 17TH ST., STE, 502 CITY~ST-ZIP FT. LAUDERDALE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP nne IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 receiper 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 ran address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR