2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 20, 2006 08:00 AM DOCUMENT # H88257 **Secretary of State** JOHANNSEN BOAT WORKS, INC. Principal Place of Business Mailing Address P 0 BOX 2311 %JOHANNSEN, MARK 690 4TH PLACE VERO BEACH, FL 32961 US VERO BEACH, FL 32962 CR2E034 (11/05) 01052006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2607571 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent JOHANNSEN, MARK DO NOT WRITE 690 4TH PLACE VERO BEACH, FL 32962 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. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME JOHANNSEN, MARK **1540 33RD AVENUE** STREET ADDRESS VERO BEACH, FL 32960 CITY-ST-ZIP 7177.E JOHANNSEN, SUZANNE NAME STREET ADDRESS **1540 33RD AVENUE** U000004728**24** CITY-ST-ZIP VERO BEACH, FL 32960 03/30/06-80008-022 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CCTY-ST-ZIP 7172.E IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 capporate required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other size empowered.

SIGNATURE:

TITLE

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

whanusen 3-17-06