2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 14, 2007 08:00 AM Secretary of State DOCUMENT # J19922 1. Entity Name INDIAN RIVER MARINE SALES, INC. Principal Place of Business Mailing Address 3435 AVIATION BLVD 3435 AVIATION BLVD STE 1 VERO BEACH FL 32960 VERO BEACH FL 32960 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 59-2915790 Not Applicable Zip 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 Name MCKEE, SONIA C Street Address (P.O. Box Number is Not Acceptable) 3435 AVIATION BLVD VERO BEACH FL 32960 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CDP шп ☐ Delete THE ☐ Change ☐ Addition MCKEE, SONIA C NAMI NAMI 3004 NASSAU DRIVE SUBJECT ADDRESS STREET ADDRESS VERO BEACH FL 32960 CHY-SI-7/P CHY-SI-ZIP DS mill ☐ Delete IIILE n2/22/07-8003\$-013 □ Shāngan □ Addilion MCKEE, SONIA C NAME NAME 3004 NASSAU DRIVE STREET ADDRESS STREET ADDRESS VERO BEACH FL CHY-SI-7JP CITY+S1- ZIP ☐ Delete ☐ Change ☐ Addition 1010 NAMI STREET ADDRESS STREET ADORESS CHY-SI-70 CITY-S1-7IP THE Delete Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete THE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP THILE Delete THE Addition ☐ Change NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP 12. I horoby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath; 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 Statutos; 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.

SIGNATURE: South Signature and Typed or Printed name of signing officer or director Dela Dayline Proce &