2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # J26517 1. Entity Name 02-15-2006 90031 047 ***150.00 TIKI WATER SPORTS, INC. Mailing Address Principal Place of Business U.S. HWY. #1, MM 94 1/2 U.S. HWY. #1, MM 94 1/2 P.O. BOX 2708 P.O. BOX 2708 60015776 KEY LARGO, FL 33037-4708 KEY LARGO, FL 33037-4708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2697412 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHULTZ, STEVEN A. Street Address (P.O. Box Number is Not Acceptable). 150 S.E. 2ND AVE. MIAMI, FL 33131 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 crinted name of registered agent and title if applicable. DATE (NOTE: Registered Agent aignature required when reinstating) 200 FILE NOW!!! FEE 1\$ \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE Change ☐ Addition CHESTER, ROBERT A. NAME NAME 3070 MATILDA ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP TITLE VD. Delete TITLE K1 Change Addition Daniel DELO, DANIEL NAME NAME STREET ADDRESS 132 GALLEON RD STREET ADDRESS ISLAMORADO, FL CITY-ST-7/P CITY-ST-7P TITLE Addition TITLE ☐ Delete Change NAME NAME Tumbale Theodore 196 SW 129 Terr. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miramar, TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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 1) in an address, with all other fike empowered. char G 1/11/06 Chute 305_ 852-9298 SIGNATURE:

FILED

Feb 15, 2006 8:00 am

Daytime Phone #