2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # J73340 DUNEDIN BAY BOAT TOPS, INC. Principal Place of Business Mailing Address 352 ALBERT ST. 352 ALBERT ST. DUNEDIN, FL 34698 DUNEDIN, FL 34698 02272006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2811268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SKINNER, CHARLES W. 352 ALBERT STREET DUNEDIN, FL 33528 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. DATE Signature, typed or printed name of registered agent and fills if applicable (NOTE Registered Agent signalure required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE SKINNER, CHARLES W. NAME 352 ALBERT ST. STREET ADDRESS 11000000511176 CITY-ST-ZIP DUNEDIN, FL 04/29/06-80035-017 150.00 TIELF SKINNER, STEVEN C. 352 ALBERT ST. STREET ADDRESS C117-ST-ZIP DUNEDIN, FL STD SKINNER, SHIRLEY E. MANUE 352 ALBERT ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DUNEDIN, FL TITI F IN THIS SPACE NAME STREET ADDRESS CITY- ST- ZIP TITLE NAME STREET ADDRESS CATY-ST-ZAT THLE MANUE STREET ADDRESS CITY-ST-202 12. Thereby 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 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 other like empowered.

FILED

4-7-04