2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 06, 2007 08:00 Al Secretary of State **DOCUMENT # J73340** 1. Entity Name DUNEDIN BAY BOAT TOPS, INC. Principal Place of Business Mailing Address 352 ALBERT ST. 352 ALBERT ST. DUNEDIN, FL 34698 DUNEDIN, FL 34698 03052007 No Chg-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 SKINNER, CHARLES W. DO NOT WRITE 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, 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SKINNER, CHARLES W. NAME STREET ADDRESS 352 ALBERT ST. U00000692968 CITY-ST-ZIP DUNEDIN, FL VD TITLE SKINNER, STEVEN C. NAME 352 ALBERT ST. STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL STD TITLE SKINNER, SHIRLEY E. NAME STREET ADDRESS 352 ALBERT ST. DO NOT WRITE CITY-ST-ZIP DUNEDIN, FL IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CJTY-ST-ZIP NAME STREET ADDRESS

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 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.

CITY-ST-7IP

HARLESW SKINNER 4/4/07 727-733-247 8