2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # J93317 Jan 23, 2006 08:00 AM 1. Entity Name **Secretary of State** CUSTOM BUILT DOCKS INCORPORATED Mailing Address Principal Place of Business % NINA LEGGETT % NINA LEGGETT 14 ASTON CIRCLE 14 ASTON CIRCLE ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2845095 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEGGETT, NINA Street Address (P.O. Box Number is Not Acceptable) 14 ASTON CIRCLE ORMOND BEACH FL 32174 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 printed name of registered agent and title if applicable (NOTE Regislered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May F: After May 1, 2006 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 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addit. NAME LEGGETT, GARY NAME U00000395384 STREET ADDRESS 14 ASTON CIRCLE STREET ADDRESS 01/26/06-80048-021 150.00 CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Agdin NAME LEGGETT, GARY NAME STREET ADDRESS STREET ADDRESS 14 ASTON CIRCLE CITY - ST-ZIP ORMOND BCH FL 32174 CITY-ST-ZIP Change TITLE Delete TITLE ☐ Adda: NAME NAME LEGGETT, DEAN STREET ADDRESS STREET ADDRESS 14 LAKEVIEW CIRCLE CITY-SI-ZIP CITY-ST-ZIP ORMOND BCH FL 32174 TITLE VPD ☐ Change Adding Defete MARTIN, SHAWN NAME STREET ADDRESS 1144 WOODSIDE DR STREET ADDRESS CITY-ST-ZIP HOLLY HILL FL 32117 CITY-ST-ZIP ST ☐ Delete TITLE ☐ Change ☐ Adim LEGGETT, NINA NAME NAME 14 ASTON CIRCLE STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32174 CITY-ST-ZIP CITY-ST-ZIP TITEF ☐ Delete TITLE ☐ Chance ☐ Àdailin NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

NINA G. LEGGETT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: /

1-19-06 386-673-055 Date Daytime Phone #