2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

BNATURE AND TYPED OR PRINTED NAME OF

SIGNING OFFICER OR DIRECTOR

FILED May 15, 2006 08:00 AM Secretary of State DOCUMENT # K34964 1. Entity Name . MASTER'S MARINE CENTER, INC. Principal Place of Business Mailing Address 1440 NE 130TH ST N MIAMI FL 33161 1440 NE 130TH ST N MIAMI FL 33161 US 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 59-2821201 Not Applicable Zip Zσ \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MASTERSON, JOHN B. 11525 SW MEADOWLARK CIRCLE Street Address (P.O. Box Number is Not Acceptable) STUART FL 34997 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 1 am familiar with, and accept the obligations of registered again SIGNATURE (NOTE Registered Agent signature required what iroustating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THLE TITLE Delete Change Addition NAME MASTERSON, JOHN B. NAME STREET ADDRESS U00000564234 <u>05/20/06-80052</u>-008 150.00 11525 SW MEADOWLARK CIRCLE STREET ADDRESS CITY-ST-ZIP STUART FL 34997 CITY - ST- 7tP Delete TITLE ☐ Change ☐ Addilion NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP DILLE Defete TITLE ☐ Change ☐ Addition N//ME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - SJ - ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP THLE Dejete THIE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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.

5-7-86 286-236-2188 Date Dayling Phone 8