2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

May 01, 2006 08:00 AM Secretary of State DOCUMENT # K83382 PINELLAS YACHT SALES, INC. Principal Place of Business Mailing Address 7005 CENTRAL AVENUE 7005 CENTRAL AVENUE SAINT PETERSBURG, FL 33710 SAINT PETERSBURG, FL 33710 04202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2944981 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOCKE, CHARLES L DO NOT WRITE 7005 CENTRAL AVENUE ST PETERSBURG, FL 33710 IN THIS SPACE 6. 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 tipe it applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be UN0000547860 FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 05/12/06-80038-014 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME CANNOVA, MICHAEL F. STREET ADDRESS 980 TYRONE BLVD CITY-ST-ZIP SAINT PETERSBURG, FL 33710 MANT STREET ADDRESS CITY-ST-Z)P NAME STREET ADDRESS DO NOT WRITE City-St-ZiP TITLE IN THIS SPACE NAME STREET ADDRESS 2174-57-27P TITLE NAME STREET ADDRESS CITY-ST-ZIP τατι€ 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 is changed, or on an attachment with an address, with all other like empowered.

FILED