2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 21, 2006 8:00 am Secretary of State DOCUMENT # L21000 02-21-2006 90023 036 ***150.00 FLORIDA BOAT CONNECTION, INC. Principal Place of Business Mailing Address 1709 US HWY 19 1709 US HWY 19 HOLIDAY, FL 34691 HOLIDAY, FL 34691 US 3. Mailing Address 2. Principal Place of Business 160<u>05 U.S.HWY 19</u> 16005 U.S. Suite, Apt. #, etc. Suite, Apt. #, etc. 01302006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2975470 HUDSON, FL HUDSON, FL Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 34667 34667 PASCO **PASCO** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAGANO, RUTH R Street Address (P.O. Box Number is Not Acceptable) 1709 MARINER WAY TARPON SPRINGS, FL 34689 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, 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. .----Delete TITLE TITLE ☐ Change ☐ Addition PIPER, ANDREW S. NAME NAME STREET ADDRESS 1709 MARINER WAY STREET ADDRESS HOLIDAY, FL 34691 CITY-ST-ZIP CITY-ST-ZIP PD Delete TITLE TITLE Change Addition PAGANO, RUTH R. NAME NAME STREET ADDRESS 1709 MARINER WAY STREET ADDRESS TARPON SPRINGS, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KROER, GARY NAME NAME STREET ADDRESS 90 S HIGHLAND AVE PATIO 13 STREET ADDRESS TARPON SPRINGS, FL 34689 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Стапре ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME "EIN" STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . ---Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY+ST-7IP 12. I hereby 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

FILED

Dayime Phone #