2007 FOR PROFIT CORPORATION

Mar 22, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # L29061 03-22-2007 90014 007 ***158.75 SUNSHINE BOATS OF TALLAHASSEE, INC. Principal Place of Business Mailing Address 3464 GARBER DRIVE 3452 GARBER DR. TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32303 US 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2976569 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEAL, WILLIAM H. J DO NOT WRITE 437 HITSON LANE **QUINCY, FL 32352** 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. Signature, typed or priviled name of registered agent and trie if applicable, (NOTE: Regelered Agent agnature required when remataling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10 OFFICERS AND DIRECTORS DPST TITLE NEAL, WILLIAM H., JR. STREET ADDRESS 437 HITSON LANE CITY-ST-ZiP QUINCY, FL 32352 THLE NAME STREET ADDRESS CITY-ST-7P TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. Thereby 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 recorded by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an additional management of the corporation of the receiver of trustee empowered to execute this report as recorded by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

850-574-4245

FILED