2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Mar 17, 2006 08:00 AM **Secretary of State** DOCUMENT # L33777 BAY MARINE MECHANICAL SERVICES, INC. Principal Place of Business Mailing Address BAY MARINE MERCH SER INC 4030 MIRAMAR WAY S BAY MARINE MERCH SER INC. 4030 MIRAMAR WAY S ST PETERSBURG, FL 33705 ST PETERSBURG, FL 33705 บร 03012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2979669 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RIVES, MARIE T. DO NOT WRITE 1265 S. MYRTLE AVE., S. CLEARWATER, FL 34616 IN THIS SPACE 3. 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 fills if applicable (NOTE, Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE RHODES, IRA H NAME U00000471849 03/29/96-80013-806 150.00 4030 MIRAMAR WAY S STREET ADDRESS CITY-ST-ZIP ST PETE, FL NAME STREET ADORESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 3J1S IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS City-St-zip T177 E NAME

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 charged, or on an attachment with an address, with all ather like empowered.

MEN. IRA H. RHODES TR. PRESIDET

FILED