2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # L87353 TREASURE HARBOR MARINE, INC. Principal Place of Business Mailing Address 200 TREASURE HARBOR DR 200 TREASURE HARBOR DR ISLAMORADA FL 33036 ISLAMORADA FL 33036 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, olc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0204703 Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo ANDERSON, PAMELA Street Address (P.O. Box Number is Not Acceptable) 200 TREASURE HARBOR DR ISLAMORADA FL 33036 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE Delete TITLE Change ANDERSEN, PETER NAME NAME 200 TREASURE HARBOR DR U000000722274 STREET ADDRESS STREET ADDRESS 05/02/07-80025-004 150.00 CITY-ST-7IP ISLAMORADA FL 33036 CITY - S1 - 7/P TILLE Change ■ Additron Delete THILE PELTZ, ROY NAME NAME 200 TREASURE HARBOR DR STREET ADDRESS STREET ADDRESS ISLAMORADA FL 33036 CITY-ST-ZIP CITY ST-ZIP THE ☐ Delete TILLE ☐ Change Addition ANDERSON, PAMELA NAME NAME 200 TREASURE HARBOR DR STREET ADDRESS STREET ADDRESS CITY ST-ZIP ISLAMORADA FL 33036 CHY-SI-ZIP DHE Defete □ Change DHE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HRE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP THIE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, 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 eath; that I am an efficer or director of the corporation or the eccivier 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.

SIGNATURE:

PETER J. AN DERSEN 17 APR 07 3.55 852-2 458

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:Date