2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Secretary of State DOCUMENT # M50079 02-21-2006 90029 014 ***158.75 1. Entity Name TEN - TEX BOATING., INC. Principal Place of Business Mailing Address VARIAGE PO BOX 030163 PO BOX 030163 FT LAUDERDALE, FL 33303-0163 FT LAUDERDALE, FL 33303-0163 02082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0002160 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAWLS, ROBERT C. DO NOT WRITE 2800 YACHT CLUB BLVD P.O. BOX 030163 🚉 IN THIS SPACE FT LAUDERDALE, FL 33304 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD RAWLS, ROBERT C. NAME STREET ADDRESS 2800 YACHT CLUB BLVD. CITY-ST-ZIP FT LAUDERDALE, FL 33304 TITLE NAME RAWLS, JACKIE M. BATEMAN STREET ADORESS 2800 YACHT CLUB BLVD. FT LAUDERDALE, FL 33304 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 21, 2006 8:00 am