2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 19, 2006 8:00 am Secretary of State **DOCUMENT # M79977** 04-19-2006 90086 009 ***150.00 TREÁSURE COAST MARINE, INC. Principal Place of Business Mailing Address 40053460 **39 AUDUBON LANE** C/O 28 CLARENDON COURT NORTH FLAGLER BEACH, FL 32136 PALM COAST, FL 32137 2. Principal Place of Business 3. Mailing Address 28 Clarendon Court North Suite, Apt. #, etc Suite, Apt. #, etc. 04092006 CR2E034 (11/05) City & State City & State Applied For 4 FFI Number Palm Coast 65-0122646 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GORDON, LINDA M Street Address (P.O. Box Number is Not Acceptable) 29 OLD KINGS RD.-N STE. 1B PALM COAST, FL 32137 City 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 Signature, typed or printed name of registered against and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PVST** TITLE ☐ Delete TITLE ☐ Change Addition GORDON, LINDA M NAME STREET ADDRESS 29 OLD KINGS RD. N, STE. 1B STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32135 CITY-ST-ZIP THE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-7P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Detete TITLE TITLE Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP ☐ Delete TITLE Addition Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 changed, or on an attact/prinent with an address, with all other like empowered.

HNDA M. GORDONI

FILED