2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2006 08:00 AM **Secretary of State** DOCUMENT # M90136 AMERICAN MARINA ENTERPRISES, INC. Principal Place of Business Malling Address 2536 COUNTRYSIDE BLVD. 2536 COUNTRYSIDE BLVD. CLEARWATER, FL 34623 6TH FLOOR CLEARWATER, FL 34623 01312006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 59-2903899 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORTH, HEATHER L DO NOT WRITE 2536 COUNTRYSIDE BLVD SIXTH FLOOR IN THIS SPACE CLEARWATER, FL 34623 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. POST TITLE BOESCH, GARY R. MAME STREET ADDRESS 2536 COUNTRYSIDE BLVD CITY-ST-ZIP CLEARWATER, FL U00000468027 03/24/06-80015-008 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not spallify for the demptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental teport is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an expression, with all other like empowered.

SIGNATURE

NAMC
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MATURE AND TYPED OR MINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/06

727-726-0726

Dayline Phone

FILED