200 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 27, 2006 8:00 am **Secretary of State** DOCUMENT # N03173 1. Entity Name 03-27-2006 90282 002 ****61.25 HOLIDAY ISLES MARINE TRAINING & RESCUE GROUP. INC. Principal Place of Business Mailing Address 299 BOCA CIEGA DR MADEIRA BCH FL 33708 299 BOCA CIEGA DR MADEIRA BCH FL 33708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number 59-2834825 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOFFMAN, MICHELLE L Street Address (P.O. Box Number is Not Acceptable) 13864 BERMUDA DRIVE SEMINOLE FL 33776 Zip Code 8. The above named entity submits this statement is 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 DATE Signature, typed or printed name of registered agent and little anubcabie (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11. Delete ☐ Change Addition THE TITLE HOFFMAN, MICHELLE L NAME NAME 13864 BERMUDA DRIVE STREET ADDRESS STREET ADDRESS SEMINOLE FL 33776 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition AFFELD, TERRENCE NAME NAM 1608 CORDOVA GREENS STREET ADDRESS STREET ADDRESS SEMINOLE FL 33777 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TIT! F Addition TITLE DEININGER, RICHARD NAME NAME STREET ADDRESS 1677 WHISPERING DR., WEST STREET ADDRESS **LARGO FL 33771** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME BROWN, MICHAEL A NAME 15843 REDINGTON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP REDINGTON BEACH FL 33708 CITY-ST-ZIP Delete ☐ Change FITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 il changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Und h Michael A. Brown

3-15-2006

727-418-3955

FILED