2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026255

Entity Name: TREASURE COAST BOAT WORKS, INC.

FILED Apr 20, 2006 Secretary of State

Entity Name: The Room Control Borth Workto, INC.

Current Principal Place of Business: New Principal Place of Business: 1011 ROYAL PALM BLVD 300-30 INDUSTRIAL PARK BLVD SEBASTIAN, FL 32958 #B3 VERO BEACH, FL 32960 **New Mailing Address: Current Mailing Address:** P.O BOX 672 1011 ROYAL PALM BLVD B3 VERO BEACH, FL 32961 VERO BEACH, FL 32960 FEI Number: 65-0790194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ELLIG, ANNE M 1011 ROYAL PALM BLVD., B3 VERO BEACH, FL 32960 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ELLIG, PAUL M Name: Name: 1011 ROYAL PALM BVD., B3 Address: Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: () Delete Title: Title: () Change () Addition Name: ELLIG. ANNE M Name: 1011 ROYAL PALM BLVD., B3 Address: Address: VERO BEACH, FL 32960 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNE ELLIG D 04/20/2006