2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2007 08:00 A Secretary of State DOCUMENT # P00000031785 MARK ZEIGLER YACHT SALES, INC. Principal Place of Business Mailing Address 4585 LAKESIDE DR. 4585 LAKESIDE DR. JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 04102007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3641932 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRAWFORD, JOHN R DO NOT WRITE 1200 RIVERPLACE STE 800 JACKSONVILLE, FL 32207 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ZEIGLER, MARK NAME 4809 YACHT CLUB RD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 TITLE ZEIGLER, ELIZABETH L NAME STREET ADDRESS 4809 YACHT CLUB RD. JACKSONVILLE, FL 32210 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

U00000703415 -04/20/07-80140-004 -150.00 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.

TITLE

STREET ADDRESS CITY-ST-7IP TITLE NAME

STREET ADDRESS CITY-ST-ZIP

NG OFFICER OR DIRECTOR

Daytime Phone #

FILED