2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 08:00 AM Secretary of State **DOCUMENT # P00000091198** BACKWATER MARINE RENTALS, INC. Principal Place of Business Malling Address 248 N CAUSEWAY 248 N CAUSEWAY NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 CR2E034 (11/05) 04252006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3673004 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WLSON, JAY DO NOT WRITE 244 N. COURSE WAY NEW SMYRNA BEACH, FL 32169 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. SIGNATURE Signature, typed or printed name of registered agent and the Y applicable (NOTE: Registered Agent signature required when reinstating) s. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THILE SCHAAF, FRANK C NAME STREET ADORESS 248 N CAUSWAY C/1Y-51-7/P NEW SMYRNA BEACH, FL 32169 TITLE VD 100000545739 SCHAAF, LUZ NAME 05/11/06-80089-009 150.00 STREET ADDRESS 248 N CAUSEWAY CHY-SI-DP NEW SMYRNA BEACH, FL 32169 3371.5 nam WILSON, JAY 248 N CAUSEWAY STREET ADORESS DO NOT WRITE CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 IN THIS SPACE me NAME STREET ADDRESS 2014-21-29 TILE STREET ADDRESS OTTY-ST-ZP TITLE NAME

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 of supplemental report is true and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the concertation 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 attachmort with an address, with all other like empowered. Sem

SIGNATURE:

STALLT ADDRESS CITY-ST-JP

FILED