2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P01000041615 Apr 24, 2006 08:00 AN Secretary of State 1. Folity Name MIAMI RIVER BOAT WORKS INC. Principal Place of Business Mailing Address 961 NW 7TH ST MIAMI FL 33136 961 NW 7TH ST **MIAMI FL 33136** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 65-1096943 Not Applicable Zio Country Ζφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOWMAN, ZACHARY Street Address (P.O. Box Number is Not Acceptable) 961 NW 7TH ST **MIAMI FL 33136** City Zip Code 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 Cignature, typed or printed name of registered agent and title if applicable (NOTE: Pegislated Agent slagature required when reinstalled) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change BOWMAN, ZACHARY U00000528575 HAME STREET ADDRESS 961 NW 7TH ST STREET ADDRESS 05/05/06-80037-015 150.00 CITY-ST-ZIP MIAMI FL 33136 CITY-ST-ZIP DVP Detete TITLE ☐ Change Additio NAME PARKS, GREGORY M NAME STREET ADDRESS 961 NW 7 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33136 ☐ Delete ☐ Change D Adriii NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP RRLE ☐ Delete TITLE ☐ Change ☐ A²² STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Additi. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CMY-ST-ZIP TITLE Delete ☐ Å,E® TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 19, Florida Statutes. Plurther 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 direct 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 1

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR