2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 🗹

May 04, 2006 8:00 am Secretary of State DOCUMENT # P01000051866 05-04-2006 90200 011 ***158.75 J.A. RHOADES MARINE, INC. Principal Place of Business Mailing Address 444 CORAL COVE DRIVE 444 CORAL COVE DRIVE JUNO BEACH, FL 33408 JUNO BEACH, FL 33408 CR2E034 (11/05) 04262006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1107348 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RHOADES, JACK A DO NOT WRITE 444 CORAL COVE DRIVE JUNO BEACH, FL 33408 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 NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE RHOADES, JACK A NAME STREET ADORESS 444 CORAL COVE DRIVE CITY-ST-ZIP JUNO BEACH, FL 33408 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 truetee 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 all of like empowered.

G OFFICER OR DIRECTOR

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