2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CHY-ST-ZUP

SIGNATURE:

Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # P01000065194 1. Entity Name TAS MARINE, INC. Principal Place of Business Mailing Address 3229 FRONTIER AVENUE 3229 FRONTIER AVENUE LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1117208 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, JAMES DO NOT WRITE 3229 FRONTIER AVENUE LAKE WORTH, FL 33467 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SMITH, JAMES NAME STREET ADDRESS 3229 FRONTIER AVENUE City-ST-202 LAKE WORTH, FL 33467 TITLE 04/26/06-80008-004 190.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 113) F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 exher like empowered.

FILED