2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2006 8:00 am Secretary of State DOCUMENT # P01000102212 1. Entity Name 02-16-2006 90060 003 ***150.00 POSEIDON TOO FISHING CHARTERS, INC. Mailing Address Principal Place of Business 6051 NW 63RD PLACE 6051 NW 63RD PLACE PARKLAND FL 33067 PARKLAND FL 33067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 65-1148853 Not Applicable Country Zio Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEIN, HOWARD Street Address (P.O. Box Number is Not Acceptable) 6051 NW 63RD PLACE PARKLAND FL 33067 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 Signature, typed or printed name of registered agent and fitte if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS TITLE DP ☐ Delete TITLE ☐ Change ☐ Addition NAME STEIN, HOWARD NAME 6051 NW 63RD PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE PARKLAND FL 33067 CITY-ST-ZIP Change ☐ Addition TITLE Defete TITLE NAME POWELL, JOHN NAME STREET ADDRESS STREET ADDRESS 4305 BANYAN TRAILS DR CITY-ST-ZIP COCONUT CREEK FL 33073 CITY-ST-ZIP Delete TITUE Change Addition TITLE NAME NAME STEIN ROSEANN STREET ADDRESS STREET ADDRESS 6051 NW 63 PL CITY-ST-7IP CITY-ST-ZIP PARKLAND FL 33067 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report of 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 attachingent with an address, with all other like empowered.

SIGNATURE

- JOHN E. HOWELL

2/1/06 GJ4-ZY2-9068
Date Daytine Phone #

FILED