2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2007 8:00 am Secretary of State DOCUMENT # P01000105731 01-17-2007 90050 007 ***150.00 SUWANNEE MARINA, INC. Principal Place of Business Mailing Address PO BOX 219 49 SW 908 AVE SUWANNEE, FL 32692 SUWANNEE, FL 32692 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 49 SE 903 AVE Suite, Apt. #. etc. P.O.BOX 219 Suite, Apt. #, etc CR2E034 (12/06) 01152007 Chg-P City & State City & State 4. FEI Number Applied For Suwannee <u>Suwann</u> 59-3756252 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 32692 32692 DIXIE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLCOMB, KARIN M Street Address (P.O. Box Number is Not Acceptable) 122 SE 899 AVE SUWANNEE, FL 32692 Zip Code FL 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRES. TITLE ☐ Change ☐ Addition TITLE ☐ Delete HOLCOMB, CRAIG NAME NAME STREET ADDRESS 122 SE 899 AVE STREET ADDRESS CITY-ST-ZIP SUWANNEE, FL 32692 CITY-ST-ZIP VPST TITLE Delete TITLE Change Addition HOLCOMB, KAREN M NAME NAME STREET ADDRESS 122 SE 899 AVE STREET ADDRESS CITY-ST-ZIP SUWANNEE, FL 32692 CiTY-ST-ZiP ☐ Change Addition TILLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZiP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 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 other like empowered.

FILED