2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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Mar 26, 2008 8:00 am Secretary of State DOCUMENT # P01000105731 03-26-2008 90022 007 ***150.00 SUWANNEE MARINA, INC. Principal Place of Business 40004010 Mailing Address 49 SW 903 AVE PO BOX 219 SUWANNEE, FL 32692 SUWANNEE, FL 32692 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02292008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 59-3756252 Not Applicable Zip Country 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 HOLCOMB, KARIN M Street Address (P.O. Box Number is Not Acceptable) 122 SE 899 AVE SUWANNEE, FL 32692 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 title if 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. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRES TITLE ☐ Delete TITLE ☐ Change Addition NAME HOLCOMB, CRAIG STREET ADDRESS 122 SE 899 AVE STREET ADORESS CITY-ST-ZIP SUWANNEE, FL 32692 CITY-ST-ZIP TITLE VPST ☐ Delete Change ☐ Addition HOLCOMB, KAREN M NAME 122 SE 899 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUWANNEE, FL 32692 CITY+ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change 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 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME 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. 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 other like empowered.

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