2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2006 8:00 am Secretary of State **DOCUMENT # P02000022452** 04-19-2006 90108 019 ***150.00 TAMPA BAY YACHT SERVICES, INC. Principal Place of Business Mailing Address 3301 SEAGRAPE DR P.O.BOX 37 RUSKIN, FL 33570 RUSKIN, FL 33575 2. Principal Place of Business 3. Mailing Address 806 W. SHELL POINT RD Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For RUSKIN 75-3013520 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33570 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOWLING, TIM Street Address (P.O. Box Number is Not Acceptable) 3301 SEAGRAPE DRIVE 806 W. SHELL POINT RUSKIN, FL 33570 RUSKIN 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD TITLE ☐ Delete TITLE Change ☐ Addition DOWLING, TIM NAME NAME 3301 SEAGRAPE DRIVE STREET ADDRESS STREET ADDRESS 806 W. SHELL POINT CITY-ST-ZIP RUSKIN, FL 33570 CITY-ST-ZIP TITLE ☐ Delete TITLE **Change** Addition DOWLING, BARBARA NAME NAME 806 W. SHELL POINT RD. STREET ADDRESS 3301 SEAGRAPE DRIVE STREET ADDRESS CITY-ST-7IP **RUSKIN, FL 33570** CITY-ST-7IP ☐ Delete TITLE TITS F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change _ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

BARBARA A. DOWLING

FILED