2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 17, 2005 8:00 am Secretary of State **DOCUMENT # P02000036185** 05-17-2005 90011 039 ***150.00 FREEPORT SHIPBUILDING HULL #266, INC. Principal Place of Business Mailing Address 116 SHIPYARD ROAD PO BOX 49 FREEPORT, FL 32439 FREEPORT, FL 32439 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05052005 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 01-0660564 Not Applicable Zip Country Country Z∤p \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Murrau ames m. PERRI, DANIEL C dress (P.O. Box Number is Not Acceptable) **4 ELEVENTH AVENUE** shipyard SUITE 1 SHALIMAR, FL 32579 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. Signeture, typ pered Agent signature required when reinstating) DATE ed name of registered agent and title if applicable FILE NOW!!! FEE 18 \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MLE TITLE Change ☐ Delete ☐ Addition NAME MURRAY, GAIL 116 Shipyard Road STREET ADDRESS **POST OFFICE BOX 49** STREET ADDRESS Freeport, FL 32439 CITY-ST-ZIP FREEPORT, FL 32439 CITY-ST-ZIP Change TITLE ☐ Defete TITLE ☐ Addition MURRAY, JAMES NAME NAME 116 Shipyard Road Freeport, FL 32439 STREET ADDRESS **POST OFFICE BOX 49** STREET ADDRESS FREEPORT, FL 32439 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE ΠŒ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CALATUDE.

5-6-05 (850)835-4125

FILED