2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2006 8:00 am Secretary of State **DOCUMENT # P02000049784** 04-21-2006 90126 036 ***150.00 1. Entity Name F C E YACHT, INC. 20034215 Principal Place of Business Mailing Address 990 PARK SIDE DR 990 PARK SIDE DR ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102006 CR2E034 (11/05) Chg-P City & State City & State Applied For 4. FEI Number 74-3047053 Not Applicable Zip Country 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 WILLIAMS, ROBERT H Street Address (P.O. Box Number is Not Acceptable) 990 PARK SIDE DR ATLANTIC BEACH, FL 32233 City 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. Lam 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. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11, TITLE Delete TITLE Change [Addition WILLIAMS, ROBERT H NAME NAME 990 PARK SIDE DR STREET ADDRESS STREET ADDRESS ATLANTIC BEACH, FL 32233 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Madition Addition NAME WILLIAMS, PATRICIA NAME STREET ADDRESS STREET ADDRESS 990 PARK SIDE DR CITY-ST-ZIP ATLANTIC BEACH, FL 32233 CITY-ST-ZIP TITLE X Delete TITLE Change Addition CLEARY, JAMES H 5300 PINE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27606 CITY - ST - ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME

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.

STREET ADDRESS

CITY - ST - ZIP

STREET ADDRESS

CITY-ST-ZIP

3/13/2006 9042478418

FILED