2007 FOR PROFIT CORPORATION

FILED Feb 21, 2007 08:00 A ANNUAL REPORT Secretary of State **DOCUMENT # P02000075909** TAYLOR MARINE SPECIALTIES, INC. Principal Place of Business Mailing Address 9963 ST HWY 2 OW PO BOX 952 FREEPORT, FL 32439 FREEPORT, FL 32439 CR2E034 (11/05) 02032007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0415266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 if approache. (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000642361 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 03/01/07-80041-011 10. OFFICERS AND DIRECTORS PSTD TITLE NAME TAYLOR, LARRY B STREET ADDRESS 9984 STATE HIGHWAY 20 W FREEPORT, FL 32439 COY-ST-38 TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE MAKE TREET ADDRESS TY-ST-ZIP LΕ WF **EET ACCRESS** 1-51-70

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 relicated 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 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 hanged, or on an attachment with an address, with all other like empowered.

TADDRESS \$1-ZIP