2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 11, 2008 08:00 A Secretary of State **DOCUMENT # P02000090219** NAUTILUS MARINE WHOLESALE, INC. Principal Place of Business Mailing Address 6507 BOB HEAD RD 6507 BOB HEAD RD PLANT CITY, FL 33565 PLANT CITY, FL 33565 No Cha-P CR2E034 (11/05) 04082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0795861 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DIAZ, JOSEPH JR DO NOT WRITE 6507 BOB HEAD RD PLANT CITY, FL 33565 IN THIS SPACE 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) U00000893043 04/23/08-80090-002 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P TITLE DIAZ, JOSEPH NAME 6507 BOB HEAD ROAD STREET ADDRESS PLANT CITY, FL 33565 CITY-ST-ZIP ST DIAZ, ANTIA NAME STREET ADDRESS 6507 BOB HEAD ROAD CITY-ST-ZIP PLANT CITY, FL 33565 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE nn e STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 supplier/fiel 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 any address, with all other like empowered.

NTED NAME OF SIGNING

PERCENTON DESECTOR

FILED