2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P02000110248 FLAGSHIP MARINA AND RIVERVIEW RESTAURANT INC. Principal Place of Business Mailing Address **806 INDIAN RIVER DR** 1623 US#1 STE A-5 SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 04042006 No Chg-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1636719 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILLIAMS, DAMIEN DO NOT WRITE 1623 US#1 STE A-5 SEBASTIAN, FL 32958 IN THIS SPACE 6. The above firmed 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 mame of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GILLIAMS, DAMIEN STREET ADORESS 806 INDIAN RIVER DR SEBASTIAN, FL 32958 City-St-2iP TITLE U0000U499056 04/24/06-80014-016 150.00 NAME GILLIAMS, BONNIE STREET ADDRESS 806 INDIAN RIVER DR CITY-ST-ZIP SEBASTIAN, FL 32958 TITLE NAME STREET AUDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F 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 supplemental report is tug 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 a chiper like empowered.

SIGNATURE:

MME STREET ATTRESS CITY-ST-ZIP

WORATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Onvitte Phone 6

FILED