FILED 2006 FOR PROFIT CORPORATION Mar 03, 2006 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P02000120154** ATLANTIC BOAT LIFTS OF SOUTH DADE, INC. Mailing Address Principal Place of Business 6920 SUNRISE DRIVE **6920 SUNRISE DRIVE** CORAL GABLES, FL 33133 CORAL GABLES, FL 33133 CR2E034 (11/05) 02232006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3762283 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PEREZ, ANTONIO DO NOT WRITE 1061 SAN PEDRO AVE CORAL GABLES, FL 33156 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 eccept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 1108060454425 U3/15/06-80015-005 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PEREZ, ANTONIO NAME STREET ADDRESS 1061 SAN PEDRO AVE CORAL GABLES, FL 33156 COY-ST-ZIP TITLE NAME STREET ADDRESS COTY-ST-IN TITLE NAME STREET AUDRESS DO NOT WRITE City-St-2iP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-2IP NAME STREET ADDRESS

12. Thereby 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 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 explowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP

> OR DIRECTOR SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFIC

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