2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 01, 2006 08:00 AN DOCUMENT # P03000014537 **Secretary of State** STRATTON'S AIRBOAT ACCESSORIES, INC. Principal Place of Business Mailing Address 4434 E ARLINGTON AVE UNIT 7 **1640 OAK HAVEN TERRACE** INVERNESS, FL 34453 INVERNESS, FL 34453 No Chg-P 01172006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0145652 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STRATTON, DAVID M DO NOT WRITE 1640 OAK HAVE TERR INVERNESS, FL 34453 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 primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE STRATTON, DAVID M NAME STREET ADDRESS 1640 OAK HAVEN TERR CITY-ST-ZIP INVERNESS, FL 34453 TITLE NAME STREET ADDRESS CRY-ST-ZP ME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZP TILE NAME STREET ADDRESS 12. I 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 indicated on this report or supplier/fellal 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 frustee 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 left empowered.

Daytime Phone #