2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 08:00 AM
Secretary of State

| ANNUAL REPORT | <u> </u> | Secretary of State | |
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| DOCUMENT # P03000053834 | A | | |
| 1. Entity Name BLACK PEARL MARINE, INC. | | | |
| Principal Place of Business Mailing Address 760 N COLLIER BLVD 760 N COLLIER 107 107 MARCO ISLAND, FL 34145 MARCO ISLAND | R BLVD | PREPARED HAS BECOME OUT OF BECOME WELL SHOW WELL SHOWS HAVE CHIEF (NA) SHEWES I FEW | |
| DO NOT WRITE IN THI | | 04242006 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For Not Applied For Not Applied For Status Desired Status Desired Fee Required | |
| 8. Name and Address of Current Registered Agent BRUNSVOLD, MARK D 1450 CAXAMBAS COURT MARCO ISLAND, FL 34145 | | DO NOT WRITE IN THIS SPACE | |
| | אָסְינוּבּ Registered Agent signature require n Campaign Financing | | |
| 10. OFFICERS AND DIRECTORS ITTLE D NAME BRUNSVOLD, MARK D SITIET ADDRESS 1450 CAXAMBAS COURT CITY-ST-ZIP MARCO ISLAND, FL 34145 | | 000000551386 05/13/06-80099-006 150.00 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | | DO NOT WRITE IN THIS SPACE | |

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 true and accurate and that my signature shall have the same legal effect as if made under cath; 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 empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

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