2006 FOR PROFIT CORPORATION ANNUAL RÉPORT

Jul 13, 2006 08:00 AN Secretary of State DOCUMENT # P03000070285 AIRBOAT ADVENTURES OF WEST BAY, INC. Principal Place of Business Mailing Address 144 SANDOLLAR DRIVE 144 SANDOLLAR DRIVE PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408 CR2E034 (11/05) 06122006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2370079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ACKERMAN, RICHARD K 144 SANDOLLAR DRIVE PANAMA CITY BEACH, FL 32408 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 Fiorida. I am familiar with, and accept 000000569799 the obligations of registered agent. 07/13/06-80003-021 150.00 Signature, typed or profed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. D TITLE ACKERMAN, RICHARD K NAME STREET ADDRESS 144 SANDOLLAR DRIVE CITY - ST - ZIP PANAMA CITY BEACH, FL 32408 D TITI F ACKERMAN, NANCY L NAME STREET ADDRESS 144 SANDOLLAR DRIVE PANAMA CITY BEACH, FL 32408 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P IN THIS SPACE TITLE 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 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 empowered.

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

> RICHARD K. ACKERMAN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7.10.04 Date

FILED