2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # P03000076107 1. Entity Name RISLEY MARINE, INC. Principal Place of Business Mailing Address 401 OSPREY POINT DRIVE OSPREY FL 34229-9254 401 OSPREY POINT DR OSPREY FL 34229 2. Principal Place of Business 3. Mailing Address Suite. Apt. It, etc. Suite, Apt. #, etc. tst MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For 20-0104173 Not Applicat Country Zio Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KING, THOMAS M Street Address (P.O. Box Number is Not Acceptable) **401 OSPREY POINT DRIVE** OSPREY FL 34229 City Zip Code 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 printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Bo After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE O/D ☐ Delete TITLE Change Addition U00000518288 KING, THOMAS M NAME NAME 05/02/06-80004-018 150.00 STREET ADDRESS 401 OSPREY POINT DRIVE STREET ADDRESS CITY-ST-ZIP OSPREY FL 34229 CHY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P titte ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AGORESIS CITY - ST-71P CITY-ST-ZIP TETLE □ Delete TILLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST - INP CIPY-ST-ZTP me € Deteto ☐ Chance □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - TIP CITY -ST-ZIP MILE □ Colote ☐ Addition THILL Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 it made under oath, that I am an officer or director of the corporation or the receiver or it rustee 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:

FILED