2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 27, 2006 08:00 AN DOCUMENT # P03000132791 **Secretary of State** MUDFISH MARINE, INC. Principal Place of Business Mailing Address 217 S.E. 8TH AVE. P.O. BOX 210 PALATKA, FL 32177 BOSTWICK, FL 32007 US 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0486116 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PROUT, ROGER JR. DO NOT WRITE 217 S.E. 8TH AVE. PALATKA, FL 32177 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 printed name of registered agent and title if appreable (NOTE, Registered Agent signalure required when reinstating) DATE 9. Election Campaign Financing U00000402S07 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550,00 Trust Fund Contribution. Added to Fees 02/03/06-80011-014 150.00 OFFICERS AND DIRECTORS 10. TITLE PROUT, ROGER L JR. NAME STREET ACCRESS 217 S.E. 8TH AVE CITY-ST ZIP PALATKA, FL 32177 IIILE MARAF STREET ADDRESS CITY-ST-ZIP nnE MARKE STREET ADDRESS DO NOT WRITE CITY- ST- ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 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 chapter 607, or on an attachment with an address, with all other like empowered.

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

SIGNATURE: