2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2006 08:00 AM Secretary of State DOCUMENT # P04000071088 IMAGOS MARINE BOATWORKS, CORP. Principal Place of Business Mailing Address 1965 CALAIS DR #7 7860 HARDING AVE. MIAMI BCH, FL 33141 MIAMI BCH, FL 33141 No Chg-P 05022006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 77-0632769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUZMAN, YECENIA DO NOT WRITE 7860 HARDING AVE #4B IN THIS SPACE MIAMI BCH, FL 33141 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, typed or printed 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS PS TITLE U00000562736 05/19/06-80067-006 150.00 GUZMAN, YECENIA STREET ADDRESS 7860 HARDING AVE, 4B CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE NAME ARRUDA, DEISE STREET ADDRESS 7860 HARDING AVE, 4B CITY-ST-ZIP MIAMI BCH, FL 33141 TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 wijt/an address, with all other like empowered.

SIGNATURE:

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

FILED