2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 22, 2006 08:00 Al DOCUMENT # P04000071743 **Secretary of State** 1. Entity Name PANTHER BEAR PRIVATE AIRBOAT TOURS, INC. Principal Place of Business Mailing Address U000000476664 15622 SW 297TH STREET 15622 SW 297TH STREET 04/06/06-80020-002 150.00 MIAMI, FL 33033 MIAMI, FL 33033 US 03192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1083163 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLENDORF, ANNIE DO NOT WRITE 15322 SW 297TH STREET MIAMI, FL 33033 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 applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$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 OFFICERS AND DIRECTORS 10. TITLE NAME ALLENDORF, ANNIE STREET ADDRESS 15622 SW 297TH STREET CITY-ST-ZIP MIAMI, FL 33033 TITLE ALLENDORF, STEPHEN NAME STREET ADDRESS 15622 SW 297TH STREET CITY-ST-ZIP MIAMI, FL 33033 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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.

CER OR DIRECTOR

FILED