2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 07, 2006 08:00 AN Secretary of State **DOCUMENT # P04000089655** 1. Entity Name SLS MARINE, INC. Principal Place of Business Mailing Address 3907 NORTH FEDERAL HIGHWAY #149 3907 NORTH FEDERAL HIGHWAY #149 LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 08032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0873633 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHLAPKOHL, STEVEN DO NOT WRITE 3907 NORTH FEDERAL HIGHWAY #149 LIGHTHOUSE POINT, FL 33064 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 ithe obligations of registreed abent. (NOTE: Registered Agent eignsture required when remittating \$5.00 May Be 9. Election Campaign Financing 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 OFFICERS AND DIRECTORS 10. PD TITLE SCHLAPKOHL, STEVEN NAME STREET ADDRESS 3907 NORTH FEDERAL HIGHWAY #149 CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE MAG STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HUE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP HALF STREET ADDRESS A PLANT OF BALLET 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. SIGNATURE:

FILED