2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 16, 2007 8:00 am Secretary of State DOCUMENT # P04000095890 1. Entity Name 02-16-2007 90039 012 ***150.00 GILLIKIN CUSTOM BOATS OF FLORIDA, INC. Principal Place of Business Mailing Address 3916 SW PORT ST LUCIE BLVD 3916 SW PORT ST LUCIE BLVD PORT ST LUCIE FL 34953 PORT ST LUCIE FL 34953 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 20-2311011 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHULTZ, OWEN ESQ Street Address (P.O. Box Number is Not Acceptable) 406 SW 7TH STREET STUART FL 34994 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. (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 GOODE M. POLLIS Thange Addition 3961 3W Port St LUCK BLUD 4117 THEF Delete TITLE POLLIS, ELIZABETH NAME NAMC 3961 SW PORT ST LUCIE BLVD # 117 STREET ADDRESS STREET ADDRESS Port St. LICK FL 34953 PORT ST. LUCIE FL 34953 CITY-ST-ZIP CITY - S1 - 7IP HHE ☐ Delete HILE Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP ☐ Defete ☐ Change ■ Addition NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP ☐ Addition HILE ☐ Delele Change NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP ☐ Delete HILE THEF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP TITLE ☐ Defete HILL Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP 12. I hereby certify that the information supplied with this litting 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 truetee 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.

FILED