2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

D TYPED OR PRINTED NAME OF SIGNING OFF

May 01, 2006 8:00 am Secretary of State DOCUMENT # P04000114072 05-01-2006 90377 015 ***150.00 1. Entity Name AMERICAN MARINE YACHT BROKERS INC. Principal Place of Business Mailing Address 40074562 707 MULLET ROAD 707 MULLET ROAD SUITE 204 SUITE 204 PORT CANAVERAL, FL 32920 PORT CANAVERAL, FL 32920 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04262006 Chg-P Applied For City & State City & State 4. FEI Number 34-2008781 Not Applicable Zip Country Country Zip \$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 GATCHELL, WILLIAM J Street Address to BEORGE LEONARD at C.P.A. P.A. 707 MULLET ROAD Ocean Park Office Center #112 SUITE 204 PORT CANAVERAL, FL 32920 1485 N. Atlantic Ave. City Zip Code Cocoa Beach, FL 32931 FL ubmits 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 8. The above named entity the obligations of registered agent. 126/06 WILLIAM J GATCHELL SIGNATURE. Signature, typ \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE Delete TITLE GATCHELL, WILLIAM J NAME NAME 741 SHAFTON AVE STREET ADDRESS STREET ADDRESS DELTONA, FL 32738 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE □ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addation TITLE Delete JITEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Chance TITLE THILE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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 trusfee employee d 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.

WILLIAM -T CATCHELL 4/26/08

FILED