2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 31, 2006 08:00 AM **DOCUMENT # P04000116253 Secretary of State** NARLEY OLD SALT SERVICES INC. Principal Place of Business Mailing Address 2061 NW 14TH STREET DOCK B 2061 NW 14TH STREET DOCK B MIAME FE 33125 MIAMI, FL 33125 01182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0881219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE FRITTS, RH 2061 NW 14TH STREET DOCK B MIAMI, FL 33125 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. CATE Signature, typed or printed name of regretered agent and title if approache 9. Election Campaign Financing \$5.00 May Be 000000411126FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/09/06-80064-011 150.00 OFFICERS AND DIRECTORS 10. TITLE FRITTS, RH NAME STREET ADDRESS 2061 NW 14TH STREET DOCK B CTTY-ST-ZIP MIAMI, FL 33125 ппе NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 507, 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: £

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