2006 FOR PROFIT CORPORATION

FILED Jul 25, 2006 8:00 am Secretary of State

ANNUAL REPORT

DOCUMENT # P04000123522 07-25-2006 90026 042 ***150.00 TRADEROCK MARINE SERVICE INC Principal Place of Business Mailing Address 15970 NW SR 84 15970 NW SR 84 50023009 0L D SUITE 115 SUITE 115 SUNRISE, FL 33326 SUNRISE, FL 33326 2. Principal Place of Business 836/ GASSNER WAY 3. Mailing Address 836/ GASSNER WA Suite, Apt. #, etc. 07222006 Chg-P CR2E034 (11/05) LEHIG ACRES 4. FEI Number Applied For TGH ACRES FL 20-1553585 Not Applicable 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 MARINA KOCK KOCK, MARINA 15970 NW SR 84 SUNRISE, FL 33326 City LEHIGH ACRES 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 (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE Delete TITLE PMARINA KOCK Change KOCK, MARINA MARAC MASAC 8361 GASSNER WAY STREET ADDRESS **5218 ALGERINE PLACE** STREET ADDRESS LEHIGH ACRES FL 33936 WESLEY CHAPEL, FL 33544 CITY - ST - 7PP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MARKE MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-77P TITLE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET AODRESS 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 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:

ING OFFICER OR DIRECTOR