2006 FOR PROFIT CORPORATION

SIGNATURE:

FILED . ANNUAL REPORT Apr 17, 2006 08:00 AN Secretary of State DOCUMENT # P04000154573 1. Entity Name SPORTPORT DOCKING SYSTEMS, INC. Principal Place of Business Mailing Address 18860 LOXAHATCHEE RIVER DR 18860 LOXAHATCHEE RIVER DR JUPITER, FL 33458 JUPITER, FL 33458 04132006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2156735 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RUECKERT, DAVID 18860 LOXAHATCHEE RIVER DR JUPITER, FL 33458 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 0000000514140 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 04/29/06-80160-006 150.00 OFFICERS AND DIRECTORS 10. TITLE RURCKERT, DAVID NAME STREET ADORESS 18860 LOXAHATCHEE RYNA RD CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 cath; 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 attacyment with an address, with all other like empowered.

Daytime Phone /