2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000169031 07-24-2006 90007 019 ***150.00 1. Entity Name STERNS OUTBOARD SERVICE, INC. Principal Place of Business Mailing Address P.O. BOX 401 P.O. BOX 401 YANKEETOWN, FL 34498 YANKEETOWN, FL 34498 IJS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07202006 CR2E034 (11/05) 4. FEI Number 481973 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Robert Stern RON A. RHOADES, P.A. Street Address (P.O. Box Number is Not Acceptable) 2450 N. CITRUS HILLS BLVD. HERNANDO, FL 34442 3991 Southers + 193 Place ₹₽**₽₽**₽ 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 ROBINE STEAM 7/20/06 1 SIGNATUREZ 10 V Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. HILE ☐ Delete TIFLE ☐ Change Addition STERN, ROBERT NAME NAME STREET ADDRESS P.O. BOX 401 STREET ADDRESS CITY, ST-ZIP YANKEETOWN, FL 34498 CITY-ST-ZIP THLE ☐ Delete TITLE Change Addition NAME KEIM, MICHAEL J NAME STREET ADDRESS P.O. BOX 401 STREET ADDRESS YANKEETOWN, FL 34498 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Channe Addition KEIM, MICHAEL J NAME NAME STREET ADDRESS P.O. BOX 401 STREET ADDRESS CITY-ST-ZIP YANKEETOWN, FL. 34498 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition 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 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.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

7/20/06

352-447-0520

FILED Jul 24, 2006 8:00 am