2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 13, 2006 8:00 am Secretary of State DOCUMENT # P05000030532 04-13-2006 90271 004 ***150.00 DUX BOATS OF FLORIDA, INC. Principal Place of Business Mailing Address 845!TJFTUBILFZIDBDJF 845!TJFTUBILFZIDBDMF TESEIPUB!@M45353 TESSIPUB!GM45353 2. Principal Place of Business 734 SIESTA 3. Mailing Address SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 04072006 Di h.Q DS3F145I)22016* City & State City & State Applied For 65-0232872 SurasotA Not Applicable Zin. Country Country %9/86 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CUTTLER, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 734 SIESTA KEY CIRCLE 134- 515574 SARASOTA, FL 34242 City Sacreson Zip Code **GM** 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. (NOTE: Registered Agent signature required when rainstating) Signature, typed or printed name of registered agent and title if applicable : / Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 %6/11 Nbz!Cf! Trust Fund Contribution. Beef elwiG ft 21/ OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 22/ DP TITLE Delete TITLE ☐ Change ☐ Addition NAME **CUTTLER, MICHAEL** NAME 734 SIESTA KEY CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34242 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTAL ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IME Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2. 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 reduced 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, will all other like empowered.

E OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #