2006 FOR PROFIT CORPORATION

Apr 24, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000051928** 04-24-2006 90347 002 ***158.75 1. Entity Name WATER SPORTS BY M&L, INC. Principal Place of Business Mailing Address ------3535 PORTILLO RD APT 1 3535 PORTILLO RD APT 1 SPRING HILLS, FL 34608 SPRING HILLS, FL 34608 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03302006 Chg-P CR2E034 (11/05) で於MENG HILL 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Q Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 Zip Code FL 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 prished name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renotating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD ☐ Change ☐ Addition Oelete HTLE THEE RIVERA, LISA WV NAME 3535 PORTILLO RD APT 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRING HILLS, FL 34608 CITY-ST-7/P Change Addition TITLE **OTV** ☐ Delete TITLE RIVERA, MICHAEL NAME MANE 3535 PORTILLO RD APT 1 STREET ADDRESS STREET ADDRESS SPRING HILLS, FL 34608 City-St-7if C/17-51-78 Addition ☐ Criange ☐ Delete TITLE HILL NAME HAME STREET ADDRESS STREET ADDRESS CELY-ST-ZIP DITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CATY-SI-7/P CHY-SI-ZIP ☐ Change Addition ☐ Delete TITLE THEE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Flonds 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 attach ment with an address with all other like empowered

CHY-SI-7P

STREET ADDRESS CITY-SI-7P

THILE WAVE

SIGNATURE:

CITY-SI-ZIP

C(1)+S1-7iP

TITLE

NAME: STREET ADDRESS

D Delete

Davince Phone #

☐ Change

Addition

FILED