2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kaymond E. Ma

Mar 15, 2006 8:00 am Secretary of State **DOCUMENT # P05000119488** 03-15-2006 90087 026 ***150.00 1. Entity Name RAY'S MARINE SERVICES, INC. Principal Place of Business Mailing Address 9752 N ULYSSES WAY 9752 N ULYSSES WAY CRYSTAL RIVER, FL 34428 CRYSTAL RIVER, FL 34428 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STEELE, MICHAEL R Street Address (P.O. Box Number is Not Acceptable) 9752 N ULYSSES WAY CRYSTAL RIVER, FL 34428 Zip Code 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 3-13-06 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII 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. TITLE ☐ Delete TITLE ☐ Change Addition NAME NORRIS, RAYMOND E NAME STREET ADDRESS 9752 N ULYSSES WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. CRYSTAL RIVER, FL 34428 TITLE Delete TITLE ☐ Change ■ Addition STEELE, MICHAEL R NAME STREET ADDRESS 9752 N ULYSSES WAY STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER, FL 34428 CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE MALLE 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-7IP ☐ Change ☐ Addition TITLE ☐ Delete IIILE NAME MAME STREET ADDRESS STREET ADDRESS 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 rry 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

Raymond E. Norris 1/30/06

FILED