2006 FOR PROFIT CORPORATION ANNUAL REPORT.

Secretary of State DOCUMENT # P05000134716 01-23-2006 90046 033 ***150.00 PERSONAL TOUCH MARINE, INC. Principal Place of Business Mailing Address 676 NE 1ST ST. 676 NE 1ST ST. 66001675 DANIA BEACH, FL 33004 DANIA BEACH, FL 33004 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. 01112008 CR2E034 (11/05) Chg-P City & State City & State Applied For Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. SCHAFFER, JON A Street Address (P.O. Box Number is Not Acceptable) 876 NE 1ST ST. DANIA BEACH, FL 33004 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 agent. Barrature, tuped or presed name of reg stered agent and use if approachis. (NOTE: Registed Agent signifier required when remote not 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Dateta TITLE Addition Cremos NAE SCHAFFER, JON A IUVE STREET ADDRESS 676 NE 18T ST. STREET ADDRESS CITY-SI-ZP DANIA BEACH, FL 33004 C:14-21-52 TITLE vn ☐ Coleta BILE ☐ Change ☐ Addition SCHAFFER, JENNILYN W NAME NAME STREET ADDRESS 676 NE 19T ST STREET ADDRESS CITY-ST-ZP DANIA BEACH, FL 33004 CTY-ST-ZP TIRE Ocieta TILE Change Addition NAME MANE STREET ATTIONS SS STREET ADOPESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME HARAF STREET ADDRESS STREET ADOPESS CITY-ST-ZP City-ST-7P ☐ Delete TITLE TITLE Charge Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZP C1Y-57-2P TITLE ☐ Deleta TITLE ☐ Change Addition MALE STREET ADDRESS STREET ADORESS CITY-ST-2P 12. Thereby certify that the information supplied with this filling 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 own; that I am an officer or director of the corporation or the receiver or trustee empowered sexecute 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, without the empowered. SIGNATURE: E OF STREET, OFFICER OR DIRECTOR

FILED Feb 17, 2006 8:00 am

Jon A. Schaffer



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 28, 2006

PERSONAL TOUCH MARINE, INC. 676 NE 1ST ST. DANIA BEACH, FL 33004

Subject: PERSONAL TOUCH MARINE, INC.

Reference Number:

P05000134716

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/RM ANNUAL REPORTS SECTION