2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000154260 NAUTILUS EXECUTIVE TRANSPORTATION, INC. 40082765 Principal Place of Business Mailing Address 1990 MAIN STREET SUITE 700 1990 MAIN STREET SUITE 700 SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 30-38ZIA45 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUZIER, THOMAS B ESQ Street Address (P.O. Box Number is Not Acceptable) 1990 MAIN STREET SUITE 700 SARASOTA, FL 34236 City 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete ☐ Addition ☐ Change TITLE TiTLE NAME KUNZLE, NANCY L NAME STREET ADDRESS 5739 BRONX AVE. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ■ Addition TSCHANTRE, THEODORE D NAME NAME STREET ADDRESS 5739 BRONX AVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CiTY - ST - ZIP TITLE Delete IIILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE ■ Addition NAME MANAG STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11TLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with his 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 of 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. 941-780-2800 SIGNATURE: 2 OF SIGNING OFFICER OR DIRECTOR

FILED

May 04, 2006 8:00 am Secretary of State

05-04-2006 90198 036 ***150.00