2007 FOR PROFIT CORPORATION

SIGNATURE:

Mar 01, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P06000059928** 01-22-2007 90101 042 ***150.00 **EXUMA NAVIGATION COMPANY, INC.** Principal Place of Business Mailing Address 0000000 4371 NORTHLAKE BOULEVARD 4371 NORTHLAKE BOULEVARD PALM BEACH GARDENS, FL. 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For <u> 20-4777/8</u>3 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. 'Hame and Address of New Registered Agent RIJPERMAN, MARIA Street Address (P.O. Box Number is Not Acceptable) 4371 NORTHLAKE BOULEVARD PALM BEACH GARDENS, FL 33410 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. SIGNATURE. Signature, typed or printed name of roughtered agent and little if applicable (NI)(F. (tegistined Agent signakare required when reinstated) DATE 9. Election Campaign Financing \$5.00 мау Ве FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DITE ☐ Change Addition TITLE ☐ Delcte RIJPERMAN, MARIA NAME NAME STREET ADDRESS 4371 NORTHLAKE BOULEVARD STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-DP TITLE TITLE □ Delete ☐ Chance ☐ Addition RIJPERMAN, MARIA NAME HAME 4371 NORTHLAKE BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition HAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP fille ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete Tiffs F RITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS C/14-S1-20 CITY-ST-ZIP TILE ☐ Defete MILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-21P 12. Thereby certify that the information supplied with this Illing 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 trusped 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 addless, with plift other like empowered. changed, or on an attachment with an addless,

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