2007 FOR PROFIT CORPORATION ANNUAL REPORT Apr 02, 2007 8:00 am Secretary of State **DOCUMENT # P11543** 04-02-2007 90062 005 ***150.00 PLEASURECRAFT MARINE ENGINE CO. Mailing Address Principal Place of Business HIGHWAY 76 EAST HIGHWAY 76 EAST P.O. BOX 369 P.O. BOX 369 LITTLE MOUNTAIN, SC 29075 LITTLE MOUNTAIN, SC 29075 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4 FEI Number 31-0859379 Not Applicable Zip 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 LAYTON, ROY Street Address (P.O. Box Number is Not Acceptable) 740 INDUSTRY ROAD LONGWOOD, FL 32750 City 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 printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition FLETCHER, PAUL NAME NAME STREET ADDRESS RD. #2, BOX 439 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CHAPIN, SC ☐ Defete ☐ Change ☐ Addition THEF TITLE THURMAN, JOHN NAME NAME STREET ADDRESS RD. #2, BOX 373 STREET ADDRESS CITY-ST-ZIP CHAPIN, SC CITY-ST-ZIP Delete ☐ Change ☐ Addition THE TITLE NAME FLETCHER, RUBLE NAME STREET ADDRESS RD. #2, BOX 439 STREET ADDRESS CHAPIN, SC CITY-ST-7IP CITY- ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Delete TILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP

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 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 407, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmer

SIGNATURE:

FILED