2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

FILED Feb 27, 2006 08:00 AM Secretary of State DOCUMENT # P93000023808 Entity Marine CUSTOM HOMES BY E.M. KOLB CONSTRUCTION, INC. Principal Place of Business Mailing Address 9418 BOXTHORN PLACE BRADENTON FL 34202 9418 BOXTHORN PLACE **BRADENTON FL 34202** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0409643 Not Applicable Zìp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACKEY, CATHERINE Z Street Address (P.O. Box Number is Not Acceptable) 1402 THIRD AVENUE WEST **BRADENTON FL 34205** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ A-LULL ☐ Delete TITLE 100000450443 NAME KOLB, EDWARD M III NAME 03/10/06-80006-019 150.00 STREET ADDRESS STREET ADDRESS 9418 BOXHORN PLACE CITY-ST-ZIP CITY-ST-Z(P **BRADENTON FL 34202** ☐ Change Additio ☐ Delete TITLE TITLE NAME KOLB, NANETTE STREET ADDRESS STREET ADDRESS 9418 BOXTHORN PL CITY-ST-7IP COY-SI-702 **BRADENTON FL 34202** Change Addit. ☐ Delete TITLE BILL NIKLA, CAROLE L MAME STREET ADDRESS STREET ADDRESS 9418 BOXTHORN PLACE CITY-ST-ZIP CITY-ST-7/P **BRADENTON FL 34202** Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TT ALL THE TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11

te Kolb Vicetro