2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P93000081824 Apr 19, 2007 08:00 AM Secretary of State 1. Entity Namo CALIBER YACHTS, INC. Principal Place of Business Mailing Address 4551 107TH CIRCLE NORTH 4551 107TH CIRCLE NORTH CLEARWATER FL 33762 **CLEARWATER FL 33762** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3220421 Not Applicable Zıp Zip Country 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 Name MCCREARY, MICHAEL 4551 107TH CIRCLE NORTH Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 33762** Zıp Çode City 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 it applicable (NOTE: Registered Ageni signithura required when reinstiting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. DP 11111 Delete HELE Change MCCREARY, MICHAEL NAME NAME U000000717916 4551 107TH CIRCLE NORTH STREET ADDRESS STREET AODRESS 05/01/07-80001-006 150.00 **CLEARWATER FL** CHY-ST-ZIP CHY ST-7tP DV JHIE Detete HILL □ Change Addition MCCREARY, GEORGE NAME NAMI 4551 107TH CIRCLE NORTH STREET ADDRESS STREET ADDRESS **CLEARWATER FL** CITY-S1-ZIP CITY-ST-7IP HILL ☐ Delete ☐ Change ☐ Addition шг NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY - ST- ZIP DHE Delete ☐ Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP Delete ☐ Change ☐ Addition DHE HHE NAME ΝΑΜΓ STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP Change ■ Add₂tion HILE Delete FITLE NAME NAME STHEFT ADDRESS STREET ADORESS CUTY ST-ZIP CUY-SI-7IP 12. I hereby certify that the information supplied with this lifting does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental coport is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 that I am address, with all other like empowered.

Daytime Phone #

TUPE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR