2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 21, 2008 08:00 A Secretary of State DOCUMENT # P93000081824 CALIBER YACHTS, INC. Principal Place of Business Mailing Address 4551 107TH CIRCLE NORTH 4551 107TH CIRCLE NORTH CLEARWATER, FL 33762 CLEARWATER, FL 33762 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3220421 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE 6. Name and Address of Current Registered Agent MCCREARY, MICHAEL 4551 107TH CIRCLE NORTH CLEARWATER, FL 33762 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCCREARY, MICHAEL NAME STREET ADDRESS 4551 107TH CIRCLE NORTH CITY-ST-ZIP CLEARWATER, FL TITLE NAME MCCREARY, GEORGE 4551 107TH CIRCLE NORTH STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this 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 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 justage 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

SIGNATURE:

CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP

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