2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED : DOCUMENT # P94000018306 06 APR 27 AM 11: 16 ATLANTIS BOAT SERVICE, INC. Principal Place of Business Mailing Address 7800 WEST OAKLAND PARK 7800 W. OAKLAND PARK BLDG, "G" BLDG "G" FORT LAUDERDALE, FL 33351 SUNRISE, FL 33351 US 04052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FELNumber 65-0479049 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MULLEN, JOSEPH P DO NOT WRITE 2419 E COMMERCIAL BLVD SUITE 302 IN THIS SPACE FT LAUDERDALE, FL 33308 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CRUCHET, THIERRY NAME CAPITAINERIE, MACCH ONE ONE PORT ST TROPEZ STREET ADDRESS 000074149230 05/08/06--01015--016 **300.00 CITY-ST-ZIP ST. TROPEZ, FRANCE, TITI F LAPIERRE, REJEAN 7800 W OAKLAND PARK BLVD. BLDG.G STREET ADDRESS SUNRISE, FL 33351 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR