2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 30, 2006 08:00 AM **DOCUMENT # P94000018775 Secretary of State** YACHT CLUB DISTRIBUTORS OF TAMPA BAY, INC. Principal Place of Business Mailing Address 13799 PARK BLVO 13799 PARK BLVD 125 SEMINOLE, FL 33776 US SEMINOLE, FL 33776 US No Chg-P CR2E034 (11/05) 03272008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3228987 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CARLIN, MICHAEL D DO NOT WRITE 13799 PARK BLVD 125 SEMINOLE, FL 33776 IN THIS SPACE 8. The above named entity submits this statemed 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 abs SIGNATURE. name of registered agent and title if applicable. CNOTE: Backstered Ament skimpture required when remetating to \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE 13 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIME HAME CARLIN, MICHAEL D STREET ADDRESS 13799 PARK BLVD 125 CFTY-ST-ZIC SEMINOLE, FL 33776 TITLE NAME U000000485219 04/12/06-80073-016 150.00 STREET ADDRESS C117-ST-27 TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 path; 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 attrachment with an address, with all other like empowered.

Kies

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

3-28-06