2007 FOR PROFIT CORPORATION

Jan 25, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P94000043973 01-25-2007 90059 004 ***150.00 1. Entity Name PANÁMA CITY BAR & HARBOR PILOTS, INC. Principal Place of Business Mailing Address 40005912 **1604 LOUISE AVENUE** 1604 LOUISE AVENUE PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 No Chg-P CR2E034 (11/05) 01222007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3426218 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KNOWLES. FRANK W DO NOT WRITE 1604 LOUISE AVENUE PANAMA CITY, FL 32401 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KNOWLES, FRANK W STREET ADORESS C/O 1604 LOUISE AVENUE PANAMA CITY, FL 32401 CITY-ST-ZIP TITLE KNOWLES, LINDA G NAME STREET ADDRESS C/O 1604 LOUISE AVENUE CITY-ST-ZIP PANAMA CITY, FL 32401 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. If hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. If 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 employered 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 an address, with all other like empowered.

SIGNATURE:

FILED

1-21-2007 (850)