2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 22, 2006 08:00 AN DOCUMENT*# P94000064522 **Secretary of State** NEWMAN BOAT WORKS, INC Mailing Address Principal Place of Business 5901 SR 71 S 5901 SR 71 S KINARD, FL 32449 KINARD, FL 32449 CR2E034 (11/05) 03192006 No Chu-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0169258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NEVMAN, CARLA J 5901 SR 71 S KINARD, FL 32449 IN THIS SPACE 8. The above named entity submits this platement 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 U00000477027 04/06/06-80035-013 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TIFLE D GLEASON, DIANE L NAME 9264 MEADOWGEN STREET ADDRESS OTTY-ST-ZIP DALLAS, TX 75238 TITLE NAME NEWMAN, CARLA J STREET ADDRESS 5901 SR 71 S DTY_57.70 KINARD, FL 32449 TITLE NEWMAN, RITA W MALUF STREET ADORESS 5901 SR 71 S DO NOT WRITE CITY-ST-ZIP KINARD, FL 32449 IN THIS SPACE TITLE NAG STREET ADDRESS CITY-51-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CTTY-ST-ZP

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 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 an address, with all other like empowered.

SIGNATURE:

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