2006 FOR PROFIT CORPORATION

May 04, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P95000003760 05-04-2006 90497 001 ***300.00 CAPTAIN JOHN BOAT COMPANY Principal Place of Business Mailing Address **たかのなずののみ** P.O. BOX 276 P.O. BOX 276 CORTEZ, FL 32415 CORTEZ, FL 32415 No Chg-P CR2E034 (11/05) 04282006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0587589 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BELL, CALVIN E DO NOT WRITE 12203 45TH AVE. W. CORTEZ, FL 34215 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) 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 D TITLE BELL, CALVIN E NAME STREET ADDRESS 4600 124TH ST. WEST CORTEZ, FL 34215 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 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:

FILED