2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P95000007901 01-27-2006 90025 040 ***150.00 1. Entity Name C.K. HARBOUR MASTER, INC. Principal Place of Business Mailing Address 60007035 390 DOCK STREET P.O. BOX 538 CEDAR KEY, FL 32625 US CEDAR KEY, FL 32625 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01232006 Chg-P City & State City & State 4. FEI Number Applied For Not Applicable 59-3300372 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BROOKS, CHARLES B** Street Address (P.O. Box Number is Not Acceptable) 390 DOCK STREET CEDAR KEY, FL 32625 Zip Code 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 NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete Change ☐ Addition TITLE BROOKS, CHARLES B NAME NAME STREET ADDRESS CEDAR MALL AT DOCK ST STREET ADDRESS CEDAR KEY, FL 32625 CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME BROOKS, MARGARET K NAME STREET ADDRESS 390 DOCK STREET STREET ADDRESS CEDAR KEY, FL 32625 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

G OFFICER OR DIRECTOR

FILED

Jan 27, 2006 8:00 am