2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P95000009699 Apr 03, 2008 08:00 All Secretary of State 1. Entity Name SKI BOAT SOLUTIONS, INC. Principal Place of Business Mailing Address 2445 SW COLLEGE RD 2215 SE FT KING ST OCALA, FL 34474 STE B OCALA, FL 34471 03312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3295688 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NICHOLS, WILLIAM P JR. 2445 SW COLLEGE RD DO NOT WRITE OCALA, FL 34474 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 explicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000879547 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NICHOLS, WILLIAM P JR. NAME 2445 SW COLLEGE RD STREET ADDRESS OCALA, FL 34474 CITY-ST-ZIP TITLE NICHOLS, TAMARA NAME STREET ADDRESS 2445 SW COLLEGE RD CITY-ST-ZIP OCALA, FL 34474 HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Fiorida 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.

CITY - ST - ZIP

William P. Nichols, Jr. √ 4/1/08 (352)867-0867