2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 20, 2008 8:00 am **Secretary of State**

02-20-2008 90003 009 ***150.00 DOCUMENT # P96000003884 1. Entity Name THRÉE BUOYS, INC. 40020410 Principal Place of Business Mailing Address 3111 CARDINAL DR 3111 CARDINAL DR VERO BEACH, FL 32963 VERO BEACH, FL 32963 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01302008 Chg-P City & State City & State 4. FEI Number Applied For 59-3376699 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'HAIRE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 3111 CARDINAL DR VERO BEACH, FL 32963 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 NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.-10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE MAAR BARNARD, DOUGLAS F NAME STREET ADDRESS 121 S SHORE CIRCLE STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP CITY-ST-ZIP TITLE D ☐ Delete TITLE Change ☐ Addition BARNARD, RICHARD F NAME NAME STREET ADDRESS 1 POND DR STREET ADDRESS CITY-ST-ZIP LLOYD HARBOR, NY 11743 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BARNARD, ROBERT F Mennik NAME STREET ADDRESS 8501 LYNNBROOK DR STREET ADDRESS CITY - ST - ZIP CITY-ST-7/P BETHESDA, MD 20814 ☐ Change TITLE ☐ Defete TITLE ☐ Addition BARNARD, THOMAS E NAME NAME STREET ADDRESS 10 THE BUTTER CHURN STREET ADDRESS SIMSBURY, CT 06070 CITY-S1-7IP CHY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition BARNARD, HELEN G NAME NAME STREET ADDRESS 264 LEXINGTON AVE STREET ADDRESS NEW YORK, NY 10016 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 acquitachment with an address, with all other like empowered.

. DUELLS TEB 14, 2008 Daytime Phone #