2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZP

SIGNATURE:

Apr 11, 2006 08:00 AM Secretary of State **DOCUMENT # P96000026966** 1. Entity Name 1 AMERIBOAT FLORIDA, INC. Mailing Address Principal Place of Business 17939 LAKE ESTATES DR 17939 ESTATES DR BOCA RATON, FL 33496 US BUCA RATUN, FL 33496 04042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0675828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOBEL, SAMUEL R DO NOT WRITE 17939 LAKE ESTATES DR BOCA RATON, FL 33496 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstelling) FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE SOBEL, SAMUEL R NAME STREET ADDRESS 17939 LAKE ESTATES DR CITY-ST-ZIP BOCA RATON, FL 33496 TETLE U00000501958 NAME 04/25/06-80083-017 **150.00** STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ITTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE MAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that my signature shall have the same legal affect 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.

FILED