2006 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 26, 2006 08:00 AN Secretary of State DOCUMENT # P96000045752 1. Entity Name PREFERRED MARINE SALES GROUP, INC. Principal Place of Business Mailing Address 990 NW 11TH AVE 990 NW 11TH AVE SUITE 6 SUITE 6 FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311 US 04242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0683592 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEATTIE, SCOTT B DO NOT WRITE 1550 N.E. 40TH PLACE FORT LAUDERDALE, FL 33334 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)

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE BEATTIE, SCOTT B NAME STREET ADDRESS 1550 N.E. 40TH PLACE CITY-ST-ZIP FORT LAUDERDALE, FL 33334 TITLE BEATTIE, KATHLEEN M NAME STREET ADDRESS 1550 N.E. 40TH PLACE CITY-ST-ZIP FORT LAUDERDALE, FL 33334 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

U00000535895 05/08/06-80071-012_150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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 of 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 of the corporation or the receiver or trusted changed, or on an attackment with an ado

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

eadif