2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006
Secretary of State

DOCUMENT# P96000077185

Entity Name: SUNSET POINTE MARINA, INC.

Current Principal Place of Business:

1220 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

1220 APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 59-3405487 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRANOWICZ, DONNA K
1220 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: GRANOWICZ, DONNA K
Address: 3314 CHEVIOT DR
City-St-Zip: TAMPA, FL 33618

Title: VD ( ) Delete
Name: GRANOWICZ, VIC F
Address: 6429 HARNEY RD
City-St-Zip: TAMPA, FL 33610

Title: DSV ( ) Delete
Name: GRANOWICZ, CHRISTIE JEAN
Address: 1220 APOLLO BEACH BLVD
City-St-Zip: APOLLO BEACH, FL 33572

Title: CFO ( ) Delete
Name: HADLEY, J. DAVID CFO
Address: 6429 HARNEY ROAD
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J DAVID HADLEY CFO 04/26/2006

Electronic Signature of Signing Officer or Director — Date