2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P96000092128 Apr 26, 2007 08:00 AM Secretary of State YACHTEX MARINE PRODUCTS, INC. Principal Place of Business Mailing Address 1000 1ST AVE WEST BRADENTON FL 34205 POST OFFICE BOX 4014 ANNA MARIA FL 34216 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo DARIN, RAYMOND J JR Street Address (P.O. Box Number is Not Acceptable) 900 SOUTH BAY BOULEVARD ANNA MARIA FL 34216 Zip Code City 8. The above named entity submits this state surpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registere# SIGNATURE Signature, lype 6 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee^(Will Be \$550.00) Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΩ Delete ☐ Change Addition шиг TIDE DARIN, RAYMOND J JR NAME NAMI 900 SOUTH BAY BOULEVARD STREET ADDRESS STRUCT ADDRESS ANNA MARIA FL 34216 CITY - SI - ZIP CITY-ST-7IP Change Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-SI-7IP COY-ST-7/P Change ☐ Addition TITLE Delete HIM NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP U00000733381 🗆 Change ☐ Delete NAME : 05/09/07-80086-002 150.00 NAMI STREET ADDRESS STRUCT ADDRESS CtTY+ST-7iP CITY-ST-7IP ☐ Change ☐ Addition INTLE Delete 100NAME NAMI STREET ADDRESS STREET ADDRESS C1[Y-S1-7]P CITY-ST-ZIP HHE IIILE. ☐ Change Addition ☐ Delete NAMI NAMI. STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with his sting does not qualify for the exemptions contained in Section 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 offect as if made under eath; 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 accuracy with all other like empowered.

NO OFFICER OR DIRECTOR