2006 FOR PROFIT CORPORATION

Mar 22, 2006 8:00 am Secretary of State ANNUAL REPORT 03-22-2006 90001 048 ***150.00 DOCUMENT # P97000024256 1. Entity Name CASTLEMAIN YACHTS, INC. 40035390 Principal Place of Business Mailing Address 505 SW 18 STREET 505 SW 18 STREET FT. LAUDERDALE, FL 33315 FT. LAUDERDALE, FL 33315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162006 Cho-P CR2E034 (11/05) Applied For City & State City & State 4 FEI Number 65-0736387 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOWKER, JOSEPHINE Street Address (P.O. Box Number is Not Acceptable) **505 SW 18 STREET** FT. LAUDERDALE, FL 33315 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delcte TITLE TITLE ☐ Change ☐ Addition DE VERTEUIL, RUPERT NAME NAME **505 SW 18 STREET** DECKASED STREET ADDRESS STREET ADDRESS FT. LAUDERDALE, FL 33315 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition BOWKER, JOSEPHINE NAME NAME **505 SW 18 STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33315 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delcte TITLE NAME NAME

12. I hereby certify that the information supplied with this filing 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 an attachment with an address, with all other like empowered

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: ___

STREET ADDRESS

SIGNATURE AND TYPED OR PRIN

FILED