2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 17, 2006 08:00 AM DOCUMENT # P97000028110 Secretary of State PERFECT YACHT SPECIALTIES, INC. Mailing Address Principal Place of Business 114 GAY-GAYLE TERRACE P.O. 80X 351149 PALM COAST, FL 32135 DAYTONA BEACH, FL 32118 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. EELNumber 65-0741214 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ELSNER, FREDERICK DO NOT WRITE 114 GAY-GAYLE TERRACE DAYTONA BEACH, FL 32118 IN THIS SPACE 3. 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 condations of registered agent. SIGNATURE Signature, special printed name of reprinted agent and the Tappination. (NOTE: Registred Agent argusture required when reliebating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE ELSNER, FREDERICK NAME 114 GAY-GAYLE TERRACE STREET ADDRECS 04/29/06-80016-012 150.00 CITY ST. 70 DAYTONA BEACH, FL 32118 TITLE NAME STREET ADDRESS CITY-ST ZIP DILE STREET MODRESS DO NOT WRITE CITY 57 ZP IN THIS SPACE TITLE LANE STREET ADDRESS CITY ST ZIP BILE NAME STREET ADDRESS CUTY-ST-ZIP nne NAME STREET ADDRESS CITY-ST-ZIP 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 or trustee empraned to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if champed, or on an attachment with position. 4-14-06

FILED

Devices Prairie