2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 23, 2006 08:00 AM DOCUMENT # P97000069936 **Secretary of State** MILLER MARINE YACHT SERVICES, INC. Principal Place of Business Malling Address 7141 GRASSY POINT ROAD P.O. BOX 842 LYNN HAVEN, FL 32444 SOUTHPORT, FL 32409 บร 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3471050 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MILLER, WILLIAM MICHAE DO NOT WRITE 7513 TALMADGE AVENUE SOUTHPORT, FL 32409 IN THIS SPACE . 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. Signisture, typed or printed name of registered agent and title if approache. (NOTE: Recistered Acent scenature excised when representing) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MILLER, WILLIAM MICHAE STREET ADDRESS **7513 TALMADGE AVENUE** SOUTHPORT, FL 32409 GIY-ST-2P NAME STREET ADORESS 31000000443786 CITY-ST-ZP Ú3/U6/Ú6-80Ú26-UNG 150.**0**0 TITLE STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE RANK STREET ADDRESS City-St-7P TITLE NAME STREET ADDRESS CITY-ST-ZP RUE

12. Thereby certify that the information supplied with this litting 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 507, Florida Statutes; and that my name appears in Block 10 or Brock 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CTY-51-22

Daytene Phone 6