2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2006 08:00 AM **Secretary of State** DOCUMENT # P97000092490 1. Entity Name ADMIRALTY MIDDLE KEYS TOWING AND SALVAGE INCORPORATED Principal Place of Business Mailing Address 2426 CLAY MARK LANE DELAND FL 32724 2426 CLAY MARK LANE DELAND FL 32724 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-3499051 Not Applicable Country \$8.75 Additional Ζip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MYERS, SHERWOOD Street Address (P.O. Box Number is Not Acceptable) 2426 CLAY MARK LANE DELAND FL 32724 Zip Code 8. The above named entry 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 accepthe obligations of registered agent. SIGNATURE Sugnature, world or printed name of registered agent and life if approache (RQTE: Registered Agent signature required when toinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May 2 9. Election Campaign Financing After May 1, 2006 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 10. 11. Change . □ Addition TITLE ☐ Delete THILE NAME NAME MYERS, CHRISTOPHER F. STREET ADDRESS U00000480270 STREET ADDRESS 2426 CLAY MARK 04/10/06-80038-003 1**50.00** CITY-57-27P DELAND FL 32724 CITY-ST-ZIP ☐ All." ☐ Chance TITLE ☐ Dolete TISLE NAME MAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP ETTY-ST-28 ☐ Mill □ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Acres TITLE NAME NAME STREET ADDRESS STREET ACORCSS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ *: ☐ Delete TIFLE TIBE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ #c". TITLE STILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 effect as if made under oath, that I am an officer or directly that 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

PRISTOPHER MYERS-PRESIDENT, JAN 15, 2006, 386-794-7

FILED