2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 23, 2006 08:00 AM DOCUMENT # P98000041268 **Secretary of State** GULFSTREAM MARINE SUPPLIES, INC. Mailing Address Principal Place of Business 319 MONROE DRIVE **319 MONROE DRIVE** WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 CR2E034 (11/05) 01102006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0843180 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SLATER, TIM DO NOT WRITE 319 MONROE DRIVE WEST PALM BEACH, FL 33405 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 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 TITLE SLATER, TIM NAME STREET ADDRESS 319 MONROE DRIVE CITY-ST-ZIP WEST PALM BEACH, FL 33405 H00000398038 TITLE 01/30/06-8007**8-01**0 **150.00** SLATER, SUSAN E NAME STREET ADDRESS 319 MONROE DR CITY-ST-ZIP WEST PALM BEACH, FL 33405 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3371.8 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florids 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

Sugar E SLANER VI 1/19/06 561-820-0021

FILED