2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address,

SIGNATURE AND TYPED OF

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 10, 2006 08:00 AM Secretary of State DOCUMENT # P99000029814 1. Entity Name SHEARWATER MARINE, INC. Principal Place of Business Mailing Address 3636 SE OLD ST. LUCIE BLVD. P.O BOX 1109 STUART, FL 34996 STUART, FL 34995 01252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0918743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITICAR, JOHN C DO NOT WRITE 3636 SE OLD ST. LUCIE BLVD. STUART, FL 34996 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 registe 1-26-06 SIGNATURE. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 1100000429009 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 02/21/06-80070-017 150.00 10. OFFICERS AND DIRECTORS JULE NAME DRAGSETH, JAMES A 2224 S.E. ST. LUCIE BLVD. STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 TITLE WHITICAR, JOHN C NAME STREET ADDRESS 4705 NE PALMETTO DR. CITY-ST-ZIP JENSEN BEACH, FL 34957 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 12. I hereby certify that the information supplied with this fiting 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

FILED