2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Feb 27, 2006 08:00 AM Secretary of State **DOCUMENT # P99000044532** SABRINA YACHTS, INC. Mailing Address Principal Place of Business 9 GATEWAY DRIVE 9 GATEWAY DRIVE COLLINSVILLE, IL 62234 COLLINSVILLE, IL 62234 01132006 No Chg-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1385042 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEANGELO, CHARLES DO NOT WRITE 798 HAVANA DRIVE BOCA RATON, FL 33487 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 obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (PICITE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PTD TITLE FEARS, GARY NAME STREET ADDRESS 9 GATEWAY DRIVE U000004502**49** COLLINSVILLE, IL 62234 CITY ST-ZIP 03/09/06-80085-020 150.00 TITLE RYDGIG, NANCY NAME 9 GATEWAY DR SIRELI ADDRESS COLLINSVILLE, IL 62234 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP HIRE STREET ADDRESS CITY-ST-ZIP TITLE 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 empowered to execute this report as required by Chapter 607, 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.

FILED

618-346-2600