2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an

SIGNATURE:

address, with all other like empowered.

Jan 27, 2006 08:00 AN DOCUMENT # P99000077581 1. Entity Name **Secretary of State** MAYBERRY MARINA, INC. Principal Place of Business Mailing Address **40 KEY HAVEN RD** 40 KEY HAVEN RD KEY WEST, FL 33040 KEY WEST, FL 33040 CR2E034 (11/05) 01242006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0947341 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GRIFFITHS, K. A. JR 40 KEY HAVEN RD KEY WEST, FL 33040 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. SIGNATURE_ (NOTE: Registered Agent aignature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !8 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE NAME GRIFFITHS, K. A. JR STREET ADDRESS 40 KEY HAVEN RD CITY-ST-ZIP **KEY WEST, FL 33040** TITLE TD **GRIFFITHS, STEPHANIE** NAME STREET ADDRESS 40 KEY HAVEN RD //00000403205 02/03/06-80039-002 150.00 KEY WEST, FL 33040 CITY-ST-ZIP D TITLE NAME SALYER, GARY A STREET ADDRESS 3358 PEARL AVE. DO NOT WRITE DTY-ST-ZP KEY WEST, FL 33040 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP · 12. I hereby certify that the information supplied with this filing 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