2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 16, 2007 08:00 AN DOCUMENT # P99000077581 **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 01102007 No Chg-P CR2E034 (11/05) 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 GRIFFITHS, K. A. JR DO NOT WRITE 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. Sensitive, typed or protect name of registered event and tried anotherable (NOTE, Registered Agent aignature required when reinstating) DATE U00000586134 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 01/16/07-80041-001 150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS HALF GRIFFITHS, K. A. JR 40 KEY HAVEN RD STREET ADDRESS CITY-ST-ZP KEY WEST, FL 33040 m TITLE **GRIFFITHS, STEPHANIE** MAME STREET ADDRESS 40 KEY HAVEN RD CITY-ST-ZIP KEY WEST, FL 33040 TITLE SALYER, GARY A NAME STREET ADDRESS 3358 PEARL AVE. DO NOT WRITE CITY-ST-7P KEY WEST, FL 33040 IN THIS SPACE स्साह STREET ADDRESS CITY-SI-ZP MLE NAME STREET ADDRESS CITY-ST-ZP TITLE

12. Thereby 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attraction of the receiver or trustee empowered.

SIGNATURE:

MALE STREET ADDRESS CTTY-ST-20P