2006 FOR PROFIT CORPORATION

Feb 28, 2006 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # S78449** 02-28-2006 90013 007 ***150.00 1. Entity Name SARASOTA YACHT & SHIP SERVICES, INC. Principal Place of Business Mailing Address 50000394 1306 MAIN ST 1306 MAIN ST SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Same Same Suite, Apt. #, etc. Suite, Apt. #, etc 01052006 CR2E034 (11/05) Applied For City & State City & State 4 FEI Number 65-0282212 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MASHKE, DOUGLAS C. om. Street Address (P.O. Box Number is Not Acceptable) **1306 MAIN ST** SARASOTA, FL 34236 City Zip Code 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD THILE ☐ Delete TITLE Change ☐ Addition MASHKE, DOUGLAS C. NAME NAME STREET ADDRESS **1306 MAIN ST** STREET ADDRESS SARASOTA, FL CITY-ST-7IP CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MASHKE, JASON NAME NAME 1306 MAIN STREET STREET ADDRESS STREET ADDRESS SARASOTA, FL 34236 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Gary Smith NAME NAME STREET ADDRESS STREET ADDRESS 1306 main St CITY-ST-ZIP CITY-ST-ZIP Socasota, Fl TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME

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 changed, or on an autachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED