2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2006 08:00 AM **DOCUMENT # S91124** Secretary of State EVEREST MARINA, INC. Mailing Address Principal Place of Business 1838 EVEREST PKWY 1838 EVEREST PKWY CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 01072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0300461 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE RACKAY, MARK J 1838 EVÉREST PKWY CAPE CORAL, FL 33904 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 1-6:06 SIGNATURE of reenstered agant and title if applicable. (NOTE: Registered Agent signature regulard when reinstating) U00000384094 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing 01/13/06-80026-014 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THILE HUEBNER, PETER NAME STREET ACORESS 1838 EVEREST PKWY CITY-ST-ZIP CAPE CORAL, FL 33904 MILE RACKAY, MARK J NAME STREET ADDRESS 1838 EVEREST PKWY CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/2 IN THIS SPACE TITLE STREET ADDRESS

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 affect 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.

SIGNATURE:

CITY-ST-7/P TITLE

STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

MONOTURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTO