

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681817

FILED
Jan 07, 2008
Secretary of State

Entity Name: WHITEWATER BOAT CORPORATION

Current Principal Place of Business:

280 NW 73RD STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

280 NW 73RD STREET
MIAMI, FL 33150

New Mailing Address:

FEI Number: 59-2071108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, NORMAN
3420 NE 170TH STREET
N. MIAMI BCH., FL 33160 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLLINS, NORMAN,
Address: 3420 NE 170TH STREET
City-St-Zip: N. MIAMI BCH., FL 33160

Title: S () Delete
Name: COLLINS, LUCINDA,
Address: 3420 N.E. 170 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP (X) Delete
Name: COLLINS, SHANE
Address: 201 SW 64 WAY
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/S (X) Change () Addition
Name: COLLINS, LUCINDA,
Address: 3420 N.E. 170 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NORMAN COLLINS

PD

01/07/2008

Electronic Signature of Signing Officer or Director

Date