2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY+ST-7IP

CITY-ST-ZIP

FILED Apr 16, 2007 08:00 Al Secretary of State DOCUMENT # P04000041308 A BOAT 4 FUN, INC Principal Place of Business Mailing Address P. O. BOX 888 P. O. BOX 888 KEY LARGO, FL 33037 KEY LARGO, FL 33037 01152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2775279 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOIA, SAM DO NOT WRITE 97951 OVERSEAS HWY. KEY LARGO, FL 33037 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, 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE STOIA, SAM NAME P. O. BOX 888 STREET ADDRESS CITY - ST-ZIP KEY LARGO, FL 33037 TITI F NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE

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 attachment with an address, with all other like empowered.

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