

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040622

Entity Name: BOAT WATCH, INC.

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

1524 NW 5TH AVE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

1445 SOUTHEAST 16TH STREET
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1524 NW 5TH AVE
FORT LAUDERDALE, FL 33311

New Mailing Address:

901 SE 13TH STREET
FORT LAUDERDALE, FL 33316 US

FEI Number: 72-1614224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, KATHLEEN A ESQ
944 NE 62ND STREET
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

COLLINS, KATHLEEN A ESQ
4656 NW 30TH STREET
FORT LAUDERDALE, FL 33063 US

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: _____

05/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARINO, GREGORY
Address: 1524 NW 5TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARINO, GREGORY
Address: 901 SE 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: GREGORY MARINO

P

05/17/2007

Electronic Signature of Signing Officer or Director

Date