2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver if changed, or on an attachment

SIGNATURE:

## FILED Feb 11, 2008 08:00 AM Secretary of State **DOCUMENT # 341232** 1. Entity Name FLORIDA FLOATS, INC. Principal Place of Business Mailing Address 1813 DENNIS ST. BELLINGHAM MARINE JACKSONVILLE FL 32204 P.O. BOX 8 **BELLINGHAM WA 98227** 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Sate Apr. # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 59-1230548 Not Applicable Zip Country Country Zip\$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 Name BAZILE, LEE V Street Address (P.O. Box Number is Not Acceptable) 1813 DENNIS STREET JACKSONVILLE FL 32204 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 harmoof redistried open and of a flampicacio (NOTE: Registered Agont eignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRES TITLE ☐ Delete TITLE Change U00000822837 BABBITT, JAMES E NAME 02/20/08-80014-016 150.00 STREET ADDRESS 1001 C STREET STREET ADDRESS CITY - ST - ZIP **BELLINGHAM WA 98225** CITY-ST-ZIP TITLE ☐ Darete TITI.E ☐ Change Addition NAME CHAPMAN, PAUL J NAME STREET ADDRESS 1001 "C" ST. STREET ADDRESS CITY-ST-ZIP **BELLINGHAM WA 98225** CITY-ST-ZIP THLE ☐ Addition SEC Delete TITLE Change NAME NAME DEVRIES, TINA M STREET ADDRESS STREET ADDRESS 1001 C STREET CITY-ST-7IP **BELLINGHAM WA 98225** CITY-ST-7IP TITLE ☐ Dalete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP THUE TITLE Change Addition Delete MAME ИЧМЕ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Addition Deicte Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplier ental 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 of trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

1/31/08 360-676-2800

s, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tina M. DeVaies