2008 FOR PROFIT CORPORATION

FILED Jan 14, 2008 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # 424922** 1. Entity Name ANGLER BOAT CORP. Principal Place of Business Mailing Address 7400 NW 37TH AVE. 7400 NW 37TH AVE. MIAMI, FL 33147 MIAMI, FL 33147 No Chg-P CR2E034 (11/05) 01102008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1459932 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRILLO, ELIO DO NOT WRITE 7400 NW 37TH AVE MIAMI, FL 33147 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 DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 000000780809 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 01/15/08-80009-005 150.00 OFFICERS AND DIRECTORS 10. TITLE GRILLO, ELIO B. NAME STREET ADDRESS 7400 NW 37TH AVE CITY-ST-ZIP MIAMI, FL 33147 TITLE WALSH, GERRITT S NAME 7400 NW 37TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33147 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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.

SIGNATURE: &

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

365-691-9975

