2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 31, 2008 08:00 Al **DOCUMENT # 519459** 1. Entity Name **Secretary of State** BOAT CENTER, INC. Principal Place of Business Mailing Address . . 1771 SOUTH STATE ROAD 7 1771 SOUTH STATE ROAD 7 FT. LAUDERDALE, FL 33317 FT. LAUDERDALE, FL 33317 No Chg-P CR2E034 (11/05) 02272008 Applied For 4. FEI Number 59-1742722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAGEN, JOEL M DO NOT WRITE 7060 SW 19TH ST IN THIS SPACE FORT LAUDERDALE, FL 33317 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. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HORNOR, JOHN H. NAME 4451 WILD TURKEY WAY STREET ADDRESS CITY-ST-ZIP GAINESVILLE, GA 30506 ΕV TITLE GAGEN, JOEL NAME 7060 SW 19TH ST STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 00000 TITLE LAWSON, GARY NAME 17202 SW 79 PL STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TYTLE NAME

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 of supplierhental report in 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 trustee engrowered 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

Joel Gagen

3/25/08

954-581-4300

Daytime Phone #

Date