2007 FOR PROFIT CORPORATION

of the corporation or the changed, or on an attac

SIGNATURES:

FILED **ANNUAL REPORT** Jan 12, 2007 08:00 A **DOCUMENT # 682313** Secretary of State 1. Entity Name SPORTBOATS OF BREVARD, INC. Principal Place of Business Mailing Address 19151 FOX LANDING DR. 19151 FOX LANDING DR. BOCA RATON, FL 33434 C/O JAMES M. KAUFMAN & ASSOCIATES BOCA RATON, FL 33434 US 01042007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2016249 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAUFMAN, JAMES M DO NOT WRITE 19151 FOX LANDING DR. BOCA RATON, FL 33434 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ΡD TITLE KAUFMAN, JAMES M NAME 19151 FOX LANDING DR. STREET ADDRESS CITY-ST-ZIP **BOCA RATON, FL** 000000585221 01/16/07-80001-007 150.00 TITLE 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 attachylent with an address, with all other like empowered.