

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694370

FILED
Apr 29, 2006
Secretary of State

Entity Name: BOAT CORRAL RENTAL, INC.

Current Principal Place of Business:

1501 LAKE CLAY DR
LAKE PLACID, FL 33852

New Principal Place of Business:

24 EKHOFF LN
LAKE PLACID, FL 33852

Current Mailing Address:

1501 LAKE CLAY DR
LAKE PLACID, FL 33852

New Mailing Address:

24 EKHOFFLN
LAKE PLACID, FL 33852

FEI Number: 59-2184034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDES, WILLIAM H
1501 LAKE CLAY DR
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

BURSON, DAVID, ALAN, OWNER
24 EKHOFF LN
LAKE PLACID, FL 33852 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: DAVID ALAN BURSON

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SIDES, WILLIAM H,
Address: 1501 LAKE CLAY DR
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BURSON, DAVID, A,
Address: 24 EKHOFF LN
City-St-Zip: LAKE PLACID, FL 33852

I hereby certify that the information supplied with this filing does not qualify for the 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: BURSON, DAVID, A

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date