2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 13, 2008. 08:00 AM **DOCUMENT #726326 Secretary of State** AIR BOAT ASSOCIATION OF FLORIDA Principal Place of Business Mailing Address 25400 SW 8ST PO BOX 650611 MIAMI, FL 33157 MIAMI, FL 33265 US 02192008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2849731 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE **ERWIN, CHARLES** 6145 SW 85 AVE MIAMI, FL 33143 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 (NOTE: Registered Agent signature required when renetating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be U000000856847 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME POTTER, RICHARD STREET ADDRESS 10010 SW 161 ST CITY-ST-ZIP PERRINE, FL TITLE 8D **ERWIN, CHARLES** NAME STREET ACCRESS 6145 SW 85 AVE CITY-ST-ZIP MIAMI, FL 33143 NAME PRICE, KEITH STREET ADDRESS 12267 SW 195 TERR DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33177 IN THIS SPACE TITLE BALMEN, DAVE STREET ADDRESS 3845 SW 103 AVE #101 CTTY-ST-ZIP MIAMI, FL 33165 TITLE NUME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS

I hereby certify that the information supplied with this filling 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 617, 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.

FILED