

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002433

Entity Name: BOAT BUNKERS, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

7798 PLATT AVENUE NW
SOUTH HAVEN, MN 55382

New Principal Place of Business:

1609 SE 41ST STREET
CAPE CORAL, FL 33904

Current Mailing Address:

7798 PLATT AVENUE NW
SOUTH HAVEN, MN 55382

New Mailing Address:

1609 SE 41ST STREET
CAPE CORAL, FL 33904

FEI Number: 13-4208493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZITZLOFF, RAY
4804 SHERRY LANE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

NELSON, BRUCE
1609 SE 41ST STREET
CAPE CORAL, FL 33904 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: BRUCE NELSON

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NELSON, BRUCE
Address: 7798 PLATT AVENUE NW
City-St-Zip: SOUTH HAVEN, MN 55382

Title: D () Delete
Name: ZITZLOFF, RAY
Address: 4804 SHERRY LANE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NELSON, BRUCE
Address: 1609 SE 41ST STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE NELSON

PD

01/11/2006

Electronic Signature of Signing Officer or Director

Date