2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #F32467

1. Entity Name APACHE POWERBOATS, INC.



Principal Place of Business

15821 CHIEF COURT FT. MYERS. FL 33912 Mailing Address

15821 CHIEF COURT FT. MYERS, FL 33912

FILED Jul 23, 2007 8:00 am Secretary of State

07-23-2007 90042 021 ***150.00

darm.



DO NOT WRITE IN THIS SPACE

07122007	No Cha-P	CR2E034 (11/05)

4. FEI Number Applied For S9-2171850 Not Applicable

5. Certificate of Status Desired \$8.75 Additional

6. Name	and Address of	Current	Registered	Agent

MCMANUS, MARK 15821 CHIEF COURT .: FT. MYERS, FL 33912 .

DO NOT WRITE 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	e if applicable. (NOTE Rege	stered Agent signatur	e required when revisitating)	DA1E		
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007 9. Election Campaign Finance Trust Fund Contribution.			\$5.00 May Be Added to Fees				
10.	ÓFFICERS AND DIRE	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST MCMANUS, MARK 15821 CHIEF COURT FT. MYERS, FL 33912						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP THURMAN, KELLI 15821 CHIEF COURT FORT MYERS, FL 33912						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby o	certify that the information supplied with this	filing does not qualify for the	exemptions co	ntained in Chapter 11	9. Florida Statutes. I further certify that the information		

2. Thereby certify that the information supplied with this limit does not quality 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 attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kelli Thurman

7/19/07

Date

239-454-1114

Daytime Phone ■



ATTACHMENT 40126663

July 19, 2007

Attn: Marquitta Williams, Document Specialist Florida Department of State Division of Corporations P.O. Box 6198
Tallahassee, FL 32314

Re: APACHE POWERBOATS, INC.

Corporate # F32467

Dear Ms. Williams:

In response to your letter dated 7/12/07, my first letter to you dated 6/12/07 stated that we did not receive a 2007 Corporate Annual Report Packet and requested the appropriate documents in order for us to file our annual report. My original letter, which was attached to your correspondence to me dated 6/20/07, is enclosed for your reference.

Your correspondence dated 6/20/07 is non-responsive to my request for a 2007 Corporate Annual Report Packet and your correspondence dated 7/12/07 indicates that a "letter stating non-receipt will need to accompany the completed Annual Report/Reinstatement." Please review my first letter to you dated 6/12/07, which states that we did not receive a 2007 Corporate Annual Report Packet.

Should you need any further documentation please contact me at 239-454-1114. Thank you for your assistance in this matter.

Sincerely,

Kelli Thurman







June 12, 2007

Florida Department of State Division of Corporations P.O. Box 6198 Tallahassee, FL 32314

Re: APACHE POWERBOATS, INC.

Corporate # F32467

Dear Sir:

I have not received a 2007 Corporation Annual Report Packet in order to file our annual reports with the State of Florida. Could you kindly forward the appropriate documents for filing.

Thank you for your assistance in this matter.

Sincerely,

Kelli Thurman