

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H16126

FILED
Jan 08, 2007
Secretary of State

Entity Name: KNOWLES BOAT COMPANY

Current Principal Place of Business:

1050 NE DIXIE HWY
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

4670 SE MUNICIPAL COURT
STUART, FL 34997 US

Current Mailing Address:

5121 SE STERLING CIR
STUART, FL 34997 US

New Mailing Address:

FEI Number: 59-2432753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES WILLIAM L
5121 SE STERLING CIR
SUITE 600
STUART, FL 34997 US

Name and Address of New Registered Agent:

KNOWLES WILLIAM L
5121 SE STERLING CIR
STUART, FL 34997 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: WILLIAM L. KNOWLES

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KNOWLES, WILLIAM L.,
Address: 5121 SE STERLING CIR
City-St-Zip: STUART, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KNOWLES, WILLIAM L.,
Address: 5121 SE STERLING CIR
City-St-Zip: STUART, FL 34997

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: WILLIAM L. KNOWLES

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date