

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08709

FILED
Jun 03, 2006
Secretary of State

Entity Name: POWER PLAY BOAT COMPANY

Current Principal Place of Business:

2740 NW 29 TERR.
FT LAUDERDALE, FL 33311

New Principal Place of Business:

386 S.E. 3RD COURT
POMPANO BEACH, FL 33060

Current Mailing Address:

2740 NW 29 TERR.
FT LAUDERDALE, FL 33311

New Mailing Address:

386 S.E. 3RD COURT
POMPANO BEACH, FL 33060

FEI Number: 59-2663937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEINKE, EDWARD A
4875 N. FEDERAL HWY
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

WEINSTEIN, DANIEL S
386 S.E. 3RD COURT
POMPANO BEACH, FL 33060 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: DANIEL S. WEINSTEIN

06/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDD () Delete
Name: WEINSTEIN, DANIEL S
Address: 3050 NE 41ST ST
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDD (X) Change () Addition
Name: WEINSTEIN, DANIEL S
Address: 386 S.E. 3 RD COURT
City-St-Zip: POMPANO BEACH, FL 33060

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: DANIEL S. WEINSTEIN

PRES

06/03/2006

Electronic Signature of Signing Officer or Director

Date