

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08709

FILED
Apr 15, 2007
Secretary of State

Entity Name: POWER PLAY BOAT COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

5711 N.E. 21 AVE.
FORT LAUDERDALE, FL 33308

Current Mailing Address:

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

New Mailing Address:

5711 N.E. 21 AVE.
FORT LAUDERDALE, FL 33308

FEI Number: 59-2663937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WEINSTEIN, DANIEL S
5711 N.E. 21 AVE.
FORT LAUDERDALE, FL 33308 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

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDD (X) Change () Addition
Name: WEINSTEIN, DANIEL S
Address: 5711 N.E. 21 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33308

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

04/15/2007

Electronic Signature of Signing Officer or Director

Date