

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15243

Entity Name: CONCEPT BOATS, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

2410 N.W. 147 STREET
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

2410 N.W. 147 STREET
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0037981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, LUIS M
4920 SW. 168 AVE.
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

AVILA, LUIS M
2410 N.W. 147 STREET
OPA-LOCKA, FL 33054 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: LUIS M. AVILA

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: AVILA, LUIS M
Address: 4920 S.W. 168 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: ST () Delete
Name: AVILA, BELKYS
Address: 4920 SW 168 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: AVILA, LUIS M
Address: 2410 N.W. 147 STREET
City-St-Zip: OPA-LOCKA, FL 33054

Title: ST (X) Change () Addition
Name: AVILA, BELKYS
Address: 2410 N.W. 147 STREET
City-St-Zip: OPA-LOCKA, FL 33054

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: LUIS M. AVILA

PT

01/04/2007

Electronic Signature of Signing Officer or Director

Date