2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # J19105 1. Entity Name FILED ATLAS BOAT WORKS, INC. 08 JAN 22 PM 3: 59 Principal Place of Business Mailing Address audition of SIATE 2404 ANDALUSIA BLVD 2404 ANDALUSIA BLVD TALLAHASSEE, FLORIDA CAPE CORAL, F. 33909 CAPE CORAL, FL 33909 US No Chg-P 01152008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2768945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAMSO, THOMAS6 DO NOT WRITE 4650 BURNT STORE RD, N CAPE CORAL, FL 33993 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 if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ĐΡ TITLE GAMSO, THOMAS NAME STREET ADDRESS 4650 BURNT STORE RD N CITY-ST-718 CAPE CORAL, FL 33993 TITLE 03-01-67 80008 013 \$ 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 aediress, with all other like empowered.



Atlas Boat Works, Inc.

(239) 574-2628 (239) 574-2266 Fax 2404 Andalusia Blvd. Cape Coral, FL 33909

1/16/08 Division of Corporations P.O. Box 6198 Tallahassee, FL. 32314

To whom it may concern:

Enclosed is our annual report for 2008. We recently realized that we had double paid the fee for our corp. (doc.# J19105) in 2007. We called your office and the person we spoke to acknowledged the double payment and advised us to make a note in our '08 report.

Attached are the copies of the checks issued and cashed for '07. Please apply the excess paid towards our '08 annual fee.

Thanks.

Tom Gamso, Pres.

