

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J73448

Entity Name: WATER SPORTS, INC.

FILED
Jun 20, 2008
Secretary of State

Current Principal Place of Business:

2250 BROADWAY
RIVIERA BEACH, FL 33404

New Principal Place of Business:

131 US HIGHWAY 1
LAKE PARK, FL 33403

Current Mailing Address:

2250 BROADWAY
RIVIERA BEACH, FL 33404

New Mailing Address:

131 US HIGHWAY 1
LAKE PARK, FL 33403

FEI Number: 59-2813131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PONSCH, DONALD A PRES
2250 BROADWAY
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

PONSCH, DONALD A PRES
131 US HIGHWAY 1
LAKE PARK, FL 33403 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: _____

Electronic Signature of Registered Agent

06/20/2008

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PONSCH, DONALD A PRES
Address: 2250 BROADWAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PONSCH, DONALD A PRES
Address: 131 US HIGHWAY 1
City-St-Zip: LAKE PARK, FL 33403

Title: VP () Change (X) Addition
Name: BAUDER, ALBERT J
Address: 131 US HIGHWAY 1
City-St-Zip: LAKE PARK, FL 33403

I hereby certify that the information supplied with this filing does not qualify 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: DONALD A PONSCH

Electronic Signature of Signing Officer or Director

PRES

06/20/2008

Date