


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 14, 2008 8:00 am
Secretary of State

07-14-2008 90033 009 ***150.00

DOCUMENT # K13309 1. Entity Name BIMINI BOATYARD, INC.	
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Principal Place of Business 1555 S.E. 17TH STREET FORT LAUDERDALE, FL 33316	Mailing Address 1380 S. HARBOR BLVD. ANAHEIM, CA 92802
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DO NOT WRITE IN THIS SPACE



07072008 No Chg-P CR2E034 (11/05)

4. FEI Number 58-1776108	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**EDMONDSON, JAMES P.
5001 N FEDERAL HWY
FORT LAUDERDALE, FL 33308**

**DO NOT WRITE
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 _____ (NOTE: Registered Agent signature required when reappointing) _____ DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPTS EDMONDSON, JAMES P. 1380 S. HARBOR BLVD. ANAHEIM, CA
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**DO NOT WRITE
IN THIS SPACE**

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 address, with all other like empowered.

SIGNATURE:  **7/8/2008 714-618-6004**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____

ATTACHMENT GREAT AMERICAN LAND COMPANY

40110890



July 8, 2008

Division of Corporations
State of Florida-
P.O. Box 8800
Tallahassee, FL 32314

RE: 2008 For Profit Corporation Annual Report
Bimini Boatyard, Inc. Document #K13309

Dear Sir or Madame:

Enclosed is our completed Annual Report as referenced above, along with our check in the amount of \$150.00 for filing fees.

I respectfully request that the \$400.00 late fee be waived as I did not receive the original mailed Notice. I did receive the Notice of Intent To Dissolve in the mail today.

Thank you in advance for your help in this matter.

Very truly yours,

A handwritten signature in black ink that reads 'Jeannie Vance'.

Jeannie Vance
Controller
Bimini Boatyard, Inc.

Enclosures