2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2008 08:00 AN Secretary of State DOCUMENT # K54732 1. Entity Name FAST BOATS, INC. Principal Place of Business Mailing Address 116 GAVILAN AVENUE 116 GAVILAN AVENUE MIAMI, FL 33143 US MIAMI, FL 33143 US 02152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0091691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARQUEZ, LIONEL JR DO NOT WRITE 116 GAVILAN AVENUE MIAMI, FL 33143 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, 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 U00000879565 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees n4/15/08-80025-010 158.75 OFFICERS AND DIRECTORS 10. MLE NAME MARQUEZ, LIONEL, JR. STREET ADORESS 116 GAVILAN AVENUE CITY-ST-ZIP MIAMI, FL 33143 TITLE PD MARQUEZ, MARGARET NAME STREET ADDRESS 116 GAVILAN AVENUE CITY-ST-ZIP MIAMI, FL 33143 ST TITLE MARQUEZ, MARGARET NAME STREET ADDRESS 116 GAVILAN AVENUE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33143 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADORESS 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-29-08

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Daytime Phone