2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2007 08:00 A Secretary of State **DOCUMENT # M71731** 1. Entity Name JUSTUS BOAT TRANSPORT "SOUTHERN" INC. Principal Place of Business Mailing Address 18580 EAST COLONIAL DR. 18580 EAST COLONIAL DR. ORLANDO, FL 32820 US ORLANDO, FL 32820 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2913689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JUSTUS, RICHARD W DO NOT WRITE 18580 EAST COLONIAL DR. **UNIT 1506** IN THIS SPACE ORLANDO, FL 32820 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignsture required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000636607 Trust Fund Contribution, After May 1, 2007 Fee will be \$550.00 Added to Fees 02/26/07-80026-023 150.00 10. OFFICERS AND DIRECTORS TITLE NAME JUSTUS, RICHARD W STREET ADDRESS 18580 ÉAST COLONIAL DR. CITY-ST-ZIP ORLANDO, FL TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling, oes 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 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:

CITY-ST-ZIP

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2-6-07

07-568-0019

FILED

Daytime Phone #