


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 30, 2008 08:00 AM**  
**Secretary of State**

|   |   |                                 |  |   |          |
|---|---|---------------------------------|--|---|----------|
| DOCUMENT # P00000012201   |   |                                 |  |                                    |          |
| 1. Entity Name<br><b>AIR GATOR AIR BOATS, INC.</b>  |   |                                 |  |   |          |
| Principal Place of Business<br><b>5104 S ORANGE AVE<br/>ORLANDO FL 32809</b>  |   |                                 | Mailing Address<br><b>5104 S ORANGE AVE<br/>ORLANDO FL 32809</b> |   |          |
| 2. Principal Place of Business - No P.O. Box #  |   | 3. Mailing Address              |  |   |          |
| Suite, Apt. #, etc.   |   | Suite, Apt. #, etc.             |  |   |          |
| City & State  |   | City & State                    |  | 4. FEI Number<br><b>NO-T APPLICABLE</b>   |          |
| Zip   |   | Country                         |  | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required                     |          |
| 6. Name and Address of Current Registered Agent   |   |                                 | 7. Name and Address of New Registered Agent                      |   |          |
| <b>REEL, RAMON<br/>5104 S ORANGE AVE<br/>ORLANDO FL 32809</b>   |   |                                 | Name   |   |          |
|   |   |                                 | Street Address (P.O. Box Number is Not Acceptable)               |   |          |
|   |   |                                 | City   |   |          |
|   |   |                                 | <b>FL</b>  |   | Zip Code |
| 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 _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when submitting to Secretary of State.)</small>                 |   |                                 |  |   |          |
| <b>FILE-NOW!!! FEE: IS \$150.00<br/>After May 1, 2008 Fee Will Be \$550.00<br/>Make Check Payable to Florida Department of State</b>  |   |                                 |  | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |          |
| 10. OFFICERS AND DIRECTORS  |   |                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11            |   |          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <b>PST<br/>REEL, RAMON<br/>5104 S ORANGE AVE<br/>ORLANDO FL 32809</b> | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                   | <b>000000934399</b><br><b>05/23/08-30023-01</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition   |          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |          |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: *Ramon K Reel* RAMON K REEL**      **4-26-08**      **407 816 5373**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Drawing Page #