

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000028453

Entity Name: KEY LIME BOATS, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

18400 S.W. 256 ST.
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

PO BOX 900160
HOMESTEAD, FL 33090

New Mailing Address:

FEI Number: 65-1011798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROOKS, N.P. SR
Address: 18400 S.W. 256 ST.
City-St-Zip: HOMESTEAD, FL 33031

Title: S () Delete
Name: WHEELING, CRAIG
Address: 18400 SW 256 ST
City-St-Zip: HOMESTEAD, FL 33031

Title: AS () Delete
Name: NUTTER, NANCY
Address: 18400 SW 256 ST
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: PINTER, ZOLTAN
Address: 18400 SW 256 ST
City-St-Zip: HOMESTEAD, FL 33031

I hereby certify that the information supplied with this filing does not qualify for the 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: ZOLTAN PINTER

AS

04/10/2007

Electronic Signature of Signing Officer or Director

Date