2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachme

SIGNATURE:

FILED May 05, 2008 08:00 AN Secretary of State **DOCUMENT # P00000047169** PANTERA BOAT, INC. Principal Place of Business Mailing Address 7775 N.W. 66TH STREET 7775 N.W. 66TH STREET MIAMI, FL 33166 MIAMI, FL 33166 05022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1047427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NUNEZ, LINDA DO NOT WRITE 7775 N.W. 66TH STREET MIAMI, FL 33166 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changi g its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS U00000948003 TITLE 06/02/08-80037-018 150.00 NUNEZ, LINDA NAME 7775 N.W. 66TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS C!TY-\$1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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