2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: __

Jan 31, 2007 8:00 am Secretary of State DOCUMENT # P00000107820 01-31-2007 90032 035 ***150.00 DELRAY WATER SPORTS RENTALS, INC. Mailing Address Principal Place of Business 401 SOUTH OCEAN BLVD 303 GLEASON STREET UNIT 1 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282007 Cha-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 65-1058684 Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RICHWAGEN, ALBERT Street Address (P.O. Box Number is Not Acceptable) 251 NE 17TH STREET DELRAY BEACH, FL 33444 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change ☐ Addition ME ☐ Defete LAWSON, CHARLES A NAME NAME STREET ADDRESS 303 GLEASEON STREET UNIT 1 STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-ZIP CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Change ☐ Addition RICHWAGEN, BERTHA NAME NAME 251 NE 17TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33444 TD Delete TITLE ☐ Change ■ Addition TITLE RICHWAGEN, ALBERT NAME NAME クラ 251 NE 17TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33444 Change ☐ Delete TITLE ■ Addition TITLE LAWSON, JAMES A NAME MAME STREET ADDRESS STREET ADDRESS 303 GLEASON STREET #1 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33483 ☐ Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-77P ☐ Change ☐ Addition ☐ Deiete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

FILED