2008 FOR PROFIT CORPORATION

Apr 04, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P00000118048** 04-04-2008 90034 018 ***150.00 NOAH'S BOAT RENTALS, INC. Principal Place of Business Mailing Address 3 MOSSY COVE DR 3 MOSSY COVE DR LORIDA, FL 33857 LORIDA, FL 33857 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1065874 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHILTZ, RAYMOND SCHIRTZ Street Address (P.O. Box Number is Not Acceptable) 3 MOSSY COVE DR LORIDA, FL 33857 City 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD ☐ Delete TITLE TITLE Change ■ Addition HEMINGWAY SCHIRTZ, ANN NAME 3 MOSSY COVE DR. STREET ADDRESS STREET ADDRESS LORIDA, FL 33857 CITY-ST-ZIP. CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHIRTZ, RAY NAME NAME STREET ADDRESS 3 MOSSY COVE DR. STREET ADDRESS LORIDA, FL 33857 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TILLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete FITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplementary eport 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.

STREET ADDRESS CITY-SI-ZIP

STREET ADDRESS