2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2008 8:00 am Secretary of State DOCUMENT # P0100006873 03-06-2008 90050 013 ***150.00 CAPTAIN DAN'S BOAT SALES, INC. Mailing Address Principal Place of Business 1211 SE 14 DRIVE 1211 SE 14 DRIVE DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-1078889 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HILL, DANIEL L Street Address (P.O. Box Number is Not Acceptable) 1211 SE 14 DRIVE DEERFIELD BEACH, FL 33441 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 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. **DPST** ☐ Delete TITLE ☐ Change ☐ Addition IIILE HILL, DANIEL L NAME NAME STREET ADDRESS 1211 SE 14 DRIVE STREET ADORESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP D۷ ☐ Change ☐ Addition TITLE ☐ Delete TITLE HILL, JACQUELINE B NAME NAME STREET ADDRESS STREET ADDRESS 1211 SE 14 DRIVE DEERFIELD BEACH, FL 33441 CITY-ST-ZIP CITY-ST-7IP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CSTY-ST-ZIP 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 the physignature 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 attackment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED