

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024409

FILED
Apr 18, 2008
Secretary of State

Entity Name: FLORIDA SALTWATER ADVENTURES INC.

Current Principal Place of Business:

1141 SOUTH COLLIER BLVD.
#107
MARCO ISLAND, FL 34145

Current Mailing Address:

P.O. BOX 1473
MARCO ISLAND, FL 34146

New Principal Place of Business:

1141 SOUTH COLLIER BLVD.
#106
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 65-1105322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPUTO, ROBERT A
1141 SOUTH COLLIER BLVD.
#107
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

SAPUTO, ROBERT A
1141 SOUTH COLLIER BLVD.
#106
MARCO ISLAND, FL 34145 US

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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAPUTO, ROBERT A
Address: 1141 SOUTH COLLIER BLVD #107
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAPUTO, ROBERT A
Address: 1141 SOUTH COLLIER BLVD #106
City-St-Zip: MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT SAPUTO

PD

04/18/2008

Electronic Signature of Signing Officer or Director

Date