2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 05, 2007 8:00 am Secretary of State 05-09-2007 90105 036 ***150 00 **DOCUMENT # P01000028841** PRECISION OUTBOARD REPAIR, INC. Principal Place of Business Mailing Address 4138 CANAL 9 ROAD 4138 CANAL 9 ROAD WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 01112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1091186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HENDERSON, CRAIG M DO NOT WRITE 4138 CANAL 9 ROAD WEST PALM BEACH, FL 33406 IN THIS SPACE 8. The above namped entity submits this systement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am lamitiar with, and accept 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 ം പോപം പെടു 1855 ല After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS PVST TITLE HENDERSON, CRAIG M NAME STREET ADDRESS 4138 CANAL 9 ROAD CITY-ST-ZIP WEST PALM BEACH, FL 33406 TITLE HENDERSON: CRAIG M NAME STREET ADDRESS 4138 CANAL 9 ROAD WEST PALM BEACH, FL 33406 CITY-ST-7P THILE NAME STREET ADDRESS DO NOT-WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CHY-ST-ZIP HILE MAME STREET ADDRESS 12. Thereby 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 suppliemental report is true and accordate 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 attachytely with an address that all the information is the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

INTED NAME OF SIGMING OFFICER OR DIRECTOR

FILED