

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035365

Entity Name: PLANE BOATS, INC.

FILED
Feb 04, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 7245
FT LAUDERDALE, FL 33338

New Principal Place of Business:

1012 CITRUS ISLE
FT LAUDERDALE, FL 33315

Current Mailing Address:

PO BOX 7245
FT LAUDERDALE, FL 33338

New Mailing Address:

FEI Number: 65-1089266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRIMMER, DAVID R
1012 CITRUS ISLE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DRIMMER, DAVID
Address: 1012 CITRUS ISLE
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID DRIMMER

PRES

02/04/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date