

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057755

Entity Name: Z-1 BOATS, INC.

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

757 SE 17 TH STREET
342
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

757 SE 17TH STREET
342
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-1114707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDRIX, W. ADAIR
321 E SHERIDAN STREET
#106
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

HENDRIX, W. ADAIR
757 SE 17TH STREET
342
FT LAUDERDALE, FL 33316 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: ADAIR W. HENDRIX

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDRIX, W. ADAIR
Address: 321 E SHERIDAN STREET #106
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENDRIX, W. ADAIR
Address: 757 SE 17TH ST #342
City-St-Zip: FT LAUDERDALE, FL 33316

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: ADAIR W. HENDRIX

P

01/13/2008

Electronic Signature of Signing Officer or Director

Date