2007 FOR PROFIT CORPORATION

Mar 29, 2007 08:00 A **ANNUAL REPORT** Secretary of State **DOCUMENT # P01000063751** 1. Entity Name PELICAN HARBOR WATERCRAFT RENTALS, INC. Principal Place of Business Mailing Address 4220 DIXIE HIGHWAY NE 4220 DIXIE HIGHWAY NE PALM BAY, FL 32905 PALM BAY, FL 32905 03142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3726724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONTI, PATRICIA DO NOT WRITE 4220 DIXIE HIGHWAY NE PALM BAY, FL 32905 IN THIS SPACE 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE Registered Agem signature regulated when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000681936 04/04/07-80066-002 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BEAUPRE, WAYNE NAME 4220 DIXIE HIGHWAY NE STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32905 TITLE CONTI, FRANCIS 7185 S. HIGHWAY A1A STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL 32951 TITLE CONTI, PATRICIA STREET ADDRESS 7185 S. HIGHWAY A1A DO NOT WRITE CITY-ST-ZIP MELBOURNE BEACH, FL 32951 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 supplemental report is true and accurate 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 attachment with an address, with all other like empowered.

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED