

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000094237

Entity Name: TRINITY BOATS, INC.

FILED
Oct 12, 2006
Secretary of State

Current Principal Place of Business:

1465 HUFFMAN ROAD
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

1800 VILLAGE GREEN DRIVE
PORT ST. LUCIE, FL 34952

Current Mailing Address:

1465 HUFFMAN ROAD
PORT ST. LUCIE, FL 34952

New Mailing Address:

1800 VILLAGE GREEN DRIVE
PORT ST. LUCIE, FL 34952

FEI Number: 65-1141189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, ANSWORTH
1772 S.W. TIVAN LANE
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

HARRIS, ANSWORTH E
600 NOTTINGHAM CIRCLE
APARTMENT B
GREEN ACRES, FL 33463 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: ANSWORTH E. HARRIS

10/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: HARRIS, ANSWORTH E
Address: 1772 S.W. TIVAN LANE
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: S/D () Delete
Name: HARRIS, BRUCE
Address: 385 SE WHITMORE DR
City-St-Zip: PORT SAINT LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: HARRIS, ANSWORTH E
Address: 600 NOTTINGHAM CIRCLE, APT. B
City-St-Zip: GREEN ACRES, FL 33463

Title: SVP (X) Change () Addition
Name: HARRIS, BRUCE
Address: 383 SE WHITMORE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: ANSWORTH E. HARRIS

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10/12/2006

Electronic Signature of Signing Officer or Director

Date