

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000104233

Entity Name: UNIQUE BOATS INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

3471 N FEDERAL HWY
STE 104
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3471 N FEDERAL HWY
STE 104
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-1152375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBAUT, JACK
3260 OLEANDER WAY
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

WALLIS, PETER E ESQ.
1600 SOUTH FEDERAL HWY, SUITE 600
POMPANO BEACH, FL 33062 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: PETER E.S. WALLIS

02/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THIBAUT, JACK
Address: 3260 OLEANDER WAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THIBAUT, JACK
Address: 3260 OLEANDER WAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPD () Change (X) Addition
Name: THIBAUT, ANNIKA
Address: 3260 OLEANDER WAY
City-St-Zip: POMPANO BEACH, FL 33062

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: PETER E.S. WALLIS

RA

02/18/2008

Electronic Signature of Signing Officer or Director

Date