2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 29, 2007 08:00 A Secretary of State DOCUMENT # P01000112717 **BLUÉ WATER POWERBOATS, INC** Principal Place of Business Mailing Address 200 E 13TH ST PO BOX 111 RIVIERA BEACH, FL 33404 LAKE WORTH, FL 33460 03022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0297584 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MINERVINI, CHUCK DO NOT WRITE 1116 LAKE TERR, 112-G BOYNTON BCH, FL 33426 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PS TITLE MINERVINI, CHUCK NAME STREET ADDRESS 1116 LAKE TERRACE # 112-G CITY-ST-ZIP BOYNTON BEACH, FL. 33426 U00000682743 TITLE 04/05/07-80015-010 150.00 NAME PAOLONE, MICHAEL S STREET ADDRESS 1 HARBORSIDE DR APT 4407 CITY-ST-7IP DELRAY BEACH, FL 33483 TITLE NAME WEBER, ROBERT 4712 LUCERNE LAKES BLVD, UNIT 102 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 of 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP

ان تشال بيات

FILED