

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000019731

Entity Name: QUALITY BOATS, INC.

FILED
Dec 19, 2007
Secretary of State

Current Principal Place of Business:

2309 SOUTH CYPRESS BEND DRIVE
SUITE 112
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2309 SOUTH CYPRESS BEND DRIVE
SUITE 112
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 01-0612288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Change (X) Addition
Name: MORGAN, SAGINE
Address: 2309 SOUTH CYPRESS BEND DRIVE, #112
City-St-Zip: POMPANO BEACH, FL 33069

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: SAGINE MORGAN

PRES

12/19/2007

Electronic Signature of Signing Officer or Director

Date