2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000031525

1. Entity Name

1 800

PERFORMANCE AIRBOATS INC



FILED Feb 07, 2008 08:00 A Secretary of State

Principal Place of Business

r incipal riace of business

1200 LAKE HARVEY WOODS BLVD MIMS, FL 32754

Mailing Address

1200 LAKE HARVEY WOODS BLVD MIMS, FL 32754



01282008

No Chg-P

CR2E034 (11/05)

4. FEI Number 01-0646988 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

DELISI, MARTIN V 2000 PGA BLVD SUITE 3206 PALM BEACH GARDENS, FL 33409

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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			gistered Agent signature	required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Camp Trust Fund Co				\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		TORS	4 1	To the state of	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DAVID, ALLAN J 1200 LAKE HARVEY WOODS BLVD MIMS, FL 32754		5 F.		
TITLE					7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7

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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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-2-08 407-395-3510

Davim