

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041462

FILED
Aug 25, 2006
Secretary of State

Entity Name: UGLY BOAT, INC.

Current Principal Place of Business:

3501 INDUSTRIAL 29TH ST
FORT PIERCE, FL 34946

New Principal Place of Business:

1581 CARLTON CEMETARY ROAD
PERRY, FL 32348 US

Current Mailing Address:

3501 INDUSTRIAL 29TH ST
FORT PIERCE, FL 34946

New Mailing Address:

1581 CARLTON CEMETARY ROAD
PERRY, FL 32348 US

FEI Number: 35-2166872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERNESE, MIKE
3501 INDUSTRIAL 29TH ST
FT PIERCE, FL 34946 US

Name and Address of New Registered Agent:

VERNESE, MIKE
1581 CARLTON CEMETARY ROAD
PERRY, FL 32348 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: MIKE VERNESE

08/25/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: VERNESE, BRANDON M
Address: 3501 INDUSTRIAL 29TH ST
City-St-Zip: FT PIERCE, FL 34946

Title: C () Delete
Name: VERNESE, DAMON L
Address: 3501 INDUSTRIAL 29TH ST
City-St-Zip: FT PIERCE, FL 34946

Title: P (X) Delete
Name: VERNESE, MIKE
Address: 3501 INDUSTRIAL 29TH ST
City-St-Zip: FT PIERCE, FL 34946

Title: S (X) Delete
Name: HANSEN, PATRICIA A
Address: 3501 INDUSTRIAL 29TH ST
City-St-Zip: FT PIERCE, FL 34946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERNESE, MIKE P PRES
Address: 1581 CARLTON CEMETARY ROAD
City-St-Zip: PERRY, FL 32348

Title: S,T (X) Change () Addition
Name: HANSEN, PATRICIA A S, T
Address: 1581 CARLTON CEMETARY ROAD
City-St-Zip: PERRY, FL 32348

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA A HANSEN

S

08/25/2006

Electronic Signature of Signing Officer or Director

Date