

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041993

Entity Name: WATER SKI BOAT, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

1423 COLLINS AVE.  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1423 COLLINS AVE.  
C/O PRESIDENT HOTEL  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

1423 COLLINS AVE.  
MIAMI BEACH, FL 33139

## New Mailing Address:

1423 COLLINS AVE.  
C/O PRESIDENT HOTEL  
MIAMI BEACH, FL 33139 US

FEI Number: 91-2187073

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRIEDLI, MARKUS  
5025 COLLINS AVE  
APT. 2208  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

FRIEDLI, MARC  
1423 COLLINS AVENUE  
C/O PRESIDENT HOTEL  
MIAMI BEACH, FL 33139 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: MARC FRIEDLI

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FRIEDLI, MARKUS  
Address: 5025 COLLINS AVE, #2208  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FRIEDLI, MARC  
Address: 1423 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MARC FRIEDLI

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date