2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 07, 2006 08:00 AM **DOCUMENT # P02000043589 Secretary of State** 1. Entity Name BOATR 48, INC. Principal Place of Business Mailing Address 650 SE 2ND AVE 650 SE 2ND AVE BOYNTON BEACH, FL 33435 **BOYNTON BEACH, FL 33435** 04042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0440332 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGOEY, MICHAEL J DO NOT WRITE **639 E OCEAN AVE** BOYNTON BEACH, FL 33435 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 Porida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PSTD SEBASTIANO, JAMES A NAME STREET ADDRESS 650 SE 2ND AVE BOYNTON BEACH, FL 33435 CITY-ST-ZIP U00000495316 (4/21/06-80030-804 150.00 TITLE NAME STREET ADDRESS CATY-ST-ZIP TIFLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE 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 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:

NAME STREET ADDRESS CHY-SY-ID

04-04-06 800-633-7172