

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078394

Entity Name: NUTS & BOATS, INC.

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

150 N. FEDERAL HWY  
SUITE 230  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

150 N. FEDERAL HWY  
SUITE 230  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

FEI Number: 55-0794488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GODART, THOMAS F  
330 ISLE CAPRI  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

GODART, THOMAS F  
330 ISLE OF CAPRI  
FORT LAUDERDALE, FL 33301 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: F THOMAS GODART

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GODART, THOMAS  
Address: 330 ISLE OF CAPRI  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP ( ) Delete  
Name: SKIP, REISERT H  
Address: 3331 NW 53RD CIRCLE  
City-St-Zip: BOCA RATON, FL 33496

Title: CEO (X) Delete  
Name: GEMMILL, CRAIG  
Address: 8621 CHASE DR.  
City-St-Zip: CHAGRIN FALLS, OH 44023

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GODART, THOMAS F  
Address: 330 ISLE OF CAPRI  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP (X) Change ( ) Addition  
Name: GEMMILL, CRAIG  
Address: 8621 CHASE DR.  
City-St-Zip: CHAGRIN FALLS, OH 44023

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: F THOMAS GODART

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date