2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SHATURE AND TYPED OR BAINTED HAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT # P02000080933** 1. Entity Name WATERWAY BOAT LIFT COVERS, INC. Mailing Address Principal Place of Business 400 COLONY POINT DRIVE 400 COLONY POINT DRIVE PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 No Chg-P 03092008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 01-0741296 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GETTINGER, JOHN R 400 COLONY POINT DRIVE PUNTA GORDA, FL 33950 IN THIS SPACE 6. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GETTINGER, JOHN R NAME 400 COLONY POINT DRIVE STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 :::U00000468946 TITLE 03/25/06-80009-012 150. NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE C/TY-S7-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED

Mar 16, 2006 08:00 AM

Taytime Phone #