

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085788

Entity Name: FACTORY DIRECT BOATS, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

100694 OVERSEAS HWY.
KEY LARGO, FL 33037

New Principal Place of Business:

93160 OVERSEAS HWY.
TAVERNIER, FL 33070

Current Mailing Address:

PO BOX 378530
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-1530260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBELEIN, TODD
PO BOX 378530
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

EBELEIN, TODD J
93160 OVERSEAS HWY
TAVERNIER, FL 33070 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: TODD J EBELEIN

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EBELEIN, TODD
Address: PO BOX 378530
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EBELEIN, TODD J
Address: PO BOX 378530
City-St-Zip: KEY LARGO, FL 33037

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: TODD J EBELEIN

PD

01/10/2006

Electronic Signature of Signing Officer or Director

Date