

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 11, 2006
Secretary of State**

DOCUMENT# P03000003425

Entity Name: DENNIS BOATWORKS INC.

Current Principal Place of Business:

2207 NW 29TH STREET
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

2231 NW 29TH STREET
FORT LAUDERDALE, FL 33311

Current Mailing Address:

2207 NW 29TH STREET
FORT LAUDERDALE, FL 33311

New Mailing Address:

2231 NW 29TH STREET
FORT LAUDERDALE, FL 33311

FEI Number: 56-2310918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, DENIS F
1621 NW 81ST WAY
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAGE, DENIS F
Address: 1621 NW 81ST WAY
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: PAGE, DENIS ROBERT
Address: 105 LAKE EMERALD DR. APT 711
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENIS F. PAGE

PRES

05/11/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date