2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2007 08:00 A DOCUMENT # P03000036353 **Secretary of State** 1. Entity Name D.J. BOAT COMPANY Mailing Address Principal Place of Business 29 S. BROOKSVILLE AVE. 29 S. BROOKSVILLE AVE. BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 02212007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 13-4247692 \$8.75 Additional 5. Certificate of Status Desired Fee Required A LONG CONTRACTOR 6. Name and Address of Current Registered Agent DO NOT WRITE JOHNSTON, DARRYL W ESQ. 29 S. BROOKSVILLE AVE. BROOKSVILLE, FL 34601 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financino \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BROOKINS, DOLLY J NAME 5234 FOXHALL CT STREET ADDRESS CiTY-ST-ZIP WEEK! WACHEE, FL 34607 U00000648849 707/07-80025-020 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THIF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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.