

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038016

FILED
Mar 29, 2008
Secretary of State

Entity Name: INTENSE BOATS INC.

Current Principal Place of Business:

1912 COCONUT DRIVE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

1912 COCONUT DRIVE
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

3201 GRIFFIN RD
204
FORT LAUDERDALE, FL 33312 US

FEI Number: 01-0775465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MARCO, PETER C
1912 COCONUT DRIVE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

PAUL CHAIET, CPA
3201 GRIFFIN RD
204
FORT LAUDERDALE, FL 33312 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: PAUL CHAIET 03/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE MARCO, PETER
Address: 1912 COCONUT DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DE MARCO, PETER C
Address: 1912 COCONUT DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

I hereby certify that the information supplied with this filing does not qualify 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: PETER C. DEMARCO PRES 03/29/2008

Electronic Signature of Signing Officer or Director Date