

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095584

FILED
May 07, 2008
Secretary of State

Entity Name: OPSPECIAL BOAT SALES INC.

Current Principal Place of Business:

242 CAMELOT DRIVE
TAVERNIER, FL 33070

New Principal Place of Business:

200 HARBRVIEW DRIVE
TAVERNIER, FL 33070

Current Mailing Address:

242 CAMELOT DRIVE
TAVERNIER, FL 33070

New Mailing Address:

200 HARBRVIEW DRIVE
TAVERNIER, FL 33070

FEI Number: 51-0484162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRANDIZ, OSCAR
242 CAMELOT DRIVE
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

FERRANDIZ, OSCAR
200 HARBORVIEW DRIVE
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: OSCAR FERRANDIZ

05/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRANDIZ, OSCAR
Address: 242 CAMELOT DRIVE
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRANDIZ, OSCAR
Address: 200 HARBORVIEW DRIVE
City-St-Zip: TAVERNIER, FL 33070

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: OSCAR FERRANDIZ

D

05/07/2008

Electronic Signature of Signing Officer or Director

Date