

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000115610

FILED
Aug 17, 2006
Secretary of State**Entity Name:** BOATLIFT SYSTEMS, INC.**Current Principal Place of Business:**7521 ALUMINUM ROAD
UNIT # 3
NORTH FORT MYERS, FL 33903**New Principal Place of Business:****Current Mailing Address:**2220 CAPE WAY
NORTH FORT MYERS, FL 339172508**New Mailing Address:****FEI Number:** 20-0316482**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHUTT, DARRIN R
1105 CAPE CORAL PARKWAY EAST
SUITE C
CAPE CORAL, FL 33904 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: PD () Delete
Name: DEBUIGNY, PETER
Address: 2220 CAPE WAY
City-St-Zip: NORTH FORT MYERS, FL 339172508

Title: VP () Delete
Name: KABLER, DOUGLAS A
Address: 2220 CAPE WAY
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VP (X) Delete
Name: HEFFNER, MICHAEL
Address: 2220 CAPE WAY
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DEBUIGNY, PETER
Address: 2220 CAPE WAY
City-St-Zip: NORTH FORT MYERS, FL 339172508

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: PETER DEBUIGNY

PD

08/17/2006

Electronic Signature of Signing Officer or Director_____
Date