2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 24, 2007 08:00 A Secretary of State **DOCUMENT # P03000130334** 1. Entity Name NIDIA'S BOAT, INC. Principal Place of Business Mailing Address 829 ORCHID DRIVE 829 ORCHID DRIVE BOCA RATON, FL 33432 BOCA RATON, FL 33432 03152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0544019 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAVERNIA, NIDIA DO NOT WRITE 829 ORCHID DRIVE BOCA RATON, FL 33432 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LAVERNIA, NIDIA NAME 5 ÜÖDÖÖÖ765291 (STREET ADDRESS 829 ORCHID DRIVE BOCA RATON, FL 33432 CITY-ST-ZIP ST TITLE LAVERNIA, ENRIQUE MAME 829 ORCHID DRIVE STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TISTE NAME

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED