2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

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FILED Apr 09, 2007 08:00 A Secretary of State DOCUMENT # P03000130342 1. Entity Name PAUL'S BOAT, INC. Principal Place of Business Mailing Address 847 COQUINA WAY 847 COQUINA WAY **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-0543451 Not Applicable Zφ Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPEILLER, PAUL Street Address (P.O. Box Number is Not Acceptable) 847 COQUINA WAY **BOCA RATON FL 33432** Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. MGRM ☐ Change ☐ Addition HILE Delete HHH! SPEILLER, PAUL NAME NAME 847 COQUINA WAY STREET ADDRESS STREET ADDRESS U00000696135 **BOCA RATON FL 33432** CilY-SI-ZiP CHY+S1-7/P .7/07-80085-016 150.00 DHE Delete □ Change Addition THE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-7IP ШЦ Dolele nu Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP THILE ☐ Delete ШП ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP □ Change ■ Addition THEF Delete THU NAME NAME STREET ADDRESS STREET ADDRESS C11Y - S1 - 71P CITY ST ZIP TITLE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that thy signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee ampoyed to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapted or on an attachment with an address with all other this report is required by Chapter 607. if changed, or on an attachment with an address

O OFFICER OR DIRECTOR

Date

Daytime Phone #