2008 FOR PROFIT CORPORATION

FILED Apr 17, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P03000150237** ISLAMORADA QUEEN BOAT COMPANY, INC. Principal Place of Business Mailing Address 83311 OLD HWY 83311 OLD HWY ISLAMORADA, FL 33036 ISLAMORADA, FL 33036 US US 04152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0100868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MORTON, JAMES C DO NOT WRITE 83311 OLD HIGHWAY ISLAMORADA, FL 33036 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE <u> U000000901675</u> MORTON, JAMES C 04/29/08-80078-010 150.nn NAME STREET ADDRESS 83311 OLD HIGHWAY CITY-ST-ZIP ISLAMORADA, FL 33036 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

SIGNATURE: JAMES C. MORTON SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNING OFFICER OR DIRECTOR

IN THIS SPACE

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