

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156298

FILED
Apr 25, 2006
Secretary of State

Entity Name: CLEARWATER BOAT RENTALS, INC.

Current Principal Place of Business:

1010 S PROSPECT AVE
CLEARWATER, FL 33756

New Principal Place of Business:

320 ISLAND WAY # 504
CLEARWATER, FL 33767

Current Mailing Address:

1010 S PROSPECT AVE
CLEARWATER, FL 33756

New Mailing Address:

320 ISLAND WAY # 504
CLEARWATER, FL 33767

FEI Number: 20-0672743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMES, JON
1010 S PROSPECT AVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

HARRIS, TIMOTHY J
320 ISLAND WAY # 504
CLEARWATER, FL 33767 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: TIMOTHY J HARRIS

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: AMES, JON D
Address: 1010 SOUTH PROSPECT AVE
City-St-Zip: CLEARWATER, FL 33756 US

Title: PRES (X) Delete
Name: HARRIS, TIM J
Address: 320 ISLAND WAY UNIT 504
City-St-Zip: CLEARWATER, FL 33767 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARRIS, TIM J
Address: 320 ISLAND WAY # 504
City-St-Zip: CLEARWATER, FL 33767 US

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: TIM J HARRIS

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date