

## 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000004810

Entity Name: JUST CATAMARANS, INC.

FILED  
Apr 18, 2007  
Secretary of State

### Current Principal Place of Business:

1555 SW 27TH TERRACE  
FORT LAUDERDALE, FL 33312

### New Principal Place of Business:

2019 SW 20TH STREET  
SUITE 241  
FORT LAUDERDALE, FL 33315

### Current Mailing Address:

1555 SW 27TH TERRACE  
FORT LAUDERDALE, FL 33312

### New Mailing Address:

FEI Number: 20-0507566      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

### Name and Address of Current Registered Agent:

GRIMBEEK, KENT  
1555 SW 27TH TERRACE  
FORT LAUDERDALE, FL 33312      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: GRIMBEEK, KENT  
Address: 1555 SW 27TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SD ( ) Delete  
Name: GRIMBEEK, BELINDA  
Address: 1555 SW 27TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TR (X) Delete  
Name: VOLSTEEDT, JOHANNES A MR  
Address: 1336 SW 10TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BELINDA GRIMBEEK

SD

04/18/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date