

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000021993

FILED
Aug 08, 2007
Secretary of State

Entity Name: FAIRLINE BOATS OF NORTH AMERICA, INC.

Current Principal Place of Business:

2031 SW 20 STREET
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2031 SW 20 STREET
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 59-3471829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASHBAN, NED
C/O GREENBERG TRAURIG, LLP
5100 TOWN CENTER CIR, SUITE 400
BOCA RATON, FL 33486 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: CARTER, DEREK
Address: BARNWELL ROAD
City-St-Zip: OUNDLE ENGLAND PE8 50PA, OC

Title: VD () Delete
Name: ROBINSON, JAMES
Address: BARNWELL ROAD
City-St-Zip: OUNDLE ENGLAND PE8 50PA, OC

Title: VD () Delete
Name: BOWERS, ALAN
Address: BARNWELL ROAD
City-St-Zip: OUNDLE ENGLAND, PE8 50PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: CUNNINGHAM, BRENDAN
Address: 2031 SW 20 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify 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: DEREK CARTER

P

08/08/2007

Electronic Signature of Signing Officer or Director

Date