

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026520

FILED
Apr 28, 2007
Secretary of State

Entity Name: AMERICAN HYDROFOILING ASSOCIATION, INC.

Current Principal Place of Business:

2955 CREEK ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

6510 CARAMBOLA CIRCLE
LAKE CLARKE SHORES, FL 33406

Current Mailing Address:

2955 CREEK ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

6510 CARAMBOLA CIRCLE
LAKE CLARKE SHORES, FL 33406

FEI Number: 35-2229165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, PHILIP A
2955 CREEK ROAD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

DIXON, PHILIP A
6510 CARAMBOLA CIRCLE
LAKE CLARKE SHORES, FL 33406 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:

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, () Delete
Name: DIXON, PHILIP A
Address: 2955 CREEK ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, (X) Change () Addition
Name: DIXON, PHILIP A
Address: 6510 CARAMBOLA CIRCLE
City-St-Zip: LAKE CLARKE SHORES, FL 33406

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: PHILIP A DIXON

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date