2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: >

Mar 31, 2006 08:00 AM DOCUMENT # P04000042776 Secretary of State 1. Entity Name LAZER POWERBOATS CORP. Mailing Address Principal Place of Business -2398 NW 147 STREET 2398 NW 147 STREET OPA LOCKA, FL 33054 OPA LOCKA, FL 33054 CR2E034 (11/05) No Chg-P 03242006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0844469 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CEBALLO, OSVALDO DO NOT WRITE 2398 NW 147 STREET OPA LOCKA, FL 33054 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if equitopits (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 71771E NAME CEBALLO, OSVALDO STREET ADDRESS 2398 NW 147 STREET CITY-ST-ZIP OPA LOCKA, FL 33054 U000000486615 TITLE 04/13/06-80045-001 150.00 MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the informational 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 direct 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 changed, or on an attachment with an address, with all other like empowered.

FILED