

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107726

Entity Name: FONTAINE BOATWORKS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

500 SOUTH DIXIE HWY EAST
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

500 SOUTH DIXIE HWY EAST
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 51-0521165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTAINE, WILLIAM G II
451 S.E. 3RD AVE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

FONTAINE, WILLIAM G
451 S.E. 3RD AVE
POMPANO BEACH, FL 33060 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: WILLIAM G. FONTAINE

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FONTAINE, WILLIAM G II
Address: 451 SW 3RD AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: FONTAINE, WILLIAM G
Address: 2676 SW 15 STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: FONTAINE, MARLENE K
Address: 2676 SW 15 STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FONTAINE, WILLIAM G II
Address: 451 SE 3RD AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: P (X) Change () Addition
Name: FONTAINE, WILLIAM G
Address: 451 SE 3RD AVE
City-St-Zip: POMPANO BEACH, FL 33060

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: WILLIAM G. FONTAINE

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05/01/2006

Electronic Signature of Signing Officer or Director

Date