## FILED Apr 21, 2008 8:00 am Secretary of State

2008	FOR	PRO	FIT	COI	RPO	RAT	ION
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DOCUMENT # P04000107866  1. Entity Name CORTEZ COVE BOATWORKS INC.					41		08 90051 025 *:		
Principal Place of Business Mailing Address									
4522 - 121ST ST. W. PO BOX 623 CORTEZ, FL 34215 US CORTEZ, FL 34215 US			US		,				
Principal Place of Business - No P.O. Box #     3. Mailing Address									
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04182008	Chg-P	CR2E034 (12/0	6)		
City & State		City & State						Applied For Not Applicable	
Zip	Country	y Zip Col		ry	5. Certificate of Status Desired				
	6. Name and Address of Current	Registered Agent			7. Name and	Address of New R	egistered Agent		
			- 1	Name				İ	
THOMAS, CYNTHIA A 4522 - 121ST ST. W.				Street Address (P.O. Box Number is Not Acceptable)					
CORTEZ,	FL 34215		Ì				•		
			}	City			FL Zip C	ode	
	named entity submits this statement for ions of registered agent.	the purpose of changing its r	egistere	ed office or registe	ered agent, or bo	th, in the State of Flo	orida. I am familiar wi	th, and accept	
SIGNATURE_	Signature, typed or printed name of registered agent a	and site I applicable - (NOTE	Registered	Agent signature require	ed when reinstating)		DATE	<del></del>	
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.0	9. Election Campaiç Trust Fund Contri	-	· • •	5.00 May Be ded to Fees			- •	
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS	CHANGES TO OFF	ICERS AND DIRECTO	DRS IN 11	
TITLE	D	☐ Delete	TOTLE				☐ Chang	e 🔲 Addition	
NAME	PRIGGE, ARNO		NAME					1	
STREET ADDRESS	4522 - 121ST ST, W.		STREE	T ADDRESS				1	
CITY-ST-ZIP	CORTEZ; FL 34215		CITY	S1 - ZIP					
117LE	D	☐ Delete	TITLE	ì			Chang	e 🗌 Addition	
NAME	THOMAS, CYNTHIA A		NAME	ì				}	
STREET ADDRESS CITY-ST-ZIP	4522 - 121ST ST. W. CORTEZ, FL 34215		4	ET ADDRESS ST-ZIP				1	
	D	<b></b>	┪—		·				
MILE NAME	THOMAS, CINDY	_	TITLE	1			Chang	e <u>Addition</u>	
STREET ADDRESS	4522 - 121ST ST. W.			T ADDRESS					
CITY-ST-ZIP	CORTEZ, FL 342158			ST-ZIP					
TITLE	D	☐ Delete	11111				Chang	e 🔲 Addition	
NAME	PRIGGE, KURT		NAM(	:					
STREET ADDRESS	4522 - 121ST ST. W.			ET ADDHESS					
CITY-ST-ZIP	CORTEZ, FL 34215		CITY-	ST-ZIP			······································		
TITLE		☐ Delete	HILE	i i			☐ Chang	e 🗌 Addition	
NAME STREET ADDRESS			NAME	1					
CITY-ST-ZIP				ET ADDRESS SI-ZIP				İ	
TALE		☐ Deleie	זוונ				Chang	e 🗌 Addition	
NAME		T Délete	NAME	<b>I</b>			chang	v L Audinois	
STREET ADDRESS				ET ADDRESS					
CITY-ST-ZIP			CITY-	ST-ZIP					
12 Thereby	partify that the information supplied with	this filing does not qualify for	the evo	motions contains	d in Chanter 11	Florida Statutas I	Further cortifu that th	a information	

a nereoy cerury mac the information supplied with this filling does not quality for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the preview or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: