

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110755

Entity Name: PARADIGM BOATS, INC.

FILED
Jul 20, 2007
Secretary of State

Current Principal Place of Business:

2992 OVERSEAS HWY
MARATHON, FL 33050

New Principal Place of Business:

477 DROST DRIVE
CUDJOE KEY, FL 33042

Current Mailing Address:

2992 OVERSEAS HWY
MARATHON, FL 33050

New Mailing Address:

477 DROST DRIVE
CUDJOE KEY, FL 33042

FEI Number: 20-1435132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PSD () Delete
Name: GARLO, DOLORES M
Address: 2992 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050 US

Title: VPTD () Delete
Name: SEALY, CHARLES L
Address: 2992 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SEALY, CHARLES L
Address: 477 DROST DRIVE
City-St-Zip: CUDJOE KEY, FL 33042 US

Title: VPTD (X) Change () Addition
Name: SEALY, CHARLES L
Address: 477 DROST DRIVE
City-St-Zip: CUDJOE KEY, FL 33042 US

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: CHARLES L SEALY

PRES

07/20/2007

Electronic Signature of Signing Officer or Director

Date