2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115324

Entity Name: JLR BOATING, INC.

City-St-Zip:

CORAL GABLES, FL 33134 US

FILED Apr 17, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 255 ALHAMBRA CIRCLE SUITE 325 CORAL GABLES, FL 33134 US **Current Mailing Address: New Mailing Address:** P. O. BOX 10371 GREENSBORO, NC 27404 US FEI Number: 20-1743419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RUTHERFORD, J. LARRY 255 ALHAMBRÁ CIRCLE SUITE 325 CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RUTHERFORD, J. LARRY Name: Name: 255 ALHAMBRA CIRCLE, SUITE 325 Address: 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: J. LARRY RUTHERFORD PD 04/17/2007