
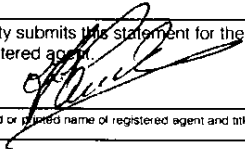


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 20, 2007 8:00 am**  
**Secretary of State**

08-20-2007 90056 045 \*\*\*150.00

<b>DOCUMENT # P04000115885</b> 1. Entity Name <b>THE BOAT REPAIR SHOP, INC.</b>					
Principal Place of Business <b>725 N FEDERAL HIGHWAY BOYNTON BEACH, FL 33435 US</b>			Mailing Address <b>P O BOX 648 BOYNTON BEACH, FL 33425 US</b>		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>37-1495110</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>HUBERT, YVES 725 N FEDERAL HIGHWAY BOYNTON BEACH, FL 33435</b>			7. Name and Address of New Registered Agent Name <b>Yves HUBERT</b> Street Address (P.O. Box Number is Not Acceptable) <b>5835 BRABROOK AVE</b> City <b>GRANT</b> FL Zip Code <b>32949</b>		
8. 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  DATE <b>August 17 07</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <b>HUBERT, YVES 725 N FEDERAL HIGHWAY BOYNTON BEACH, FL 33435</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <b>HUBERT, YVES 5835 BRABROOK AVE GRANT FL 32949</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <b>Yves HUBERT</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <b>August 17 07</b> Daytime Phone # <b>722246725</b>		

ATTACHMENT

40129656

YVES HUBERT  
5835 Brabrook Avenue  
Grant, Florida 32949  
772-224-6725

August 17, 2007

Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

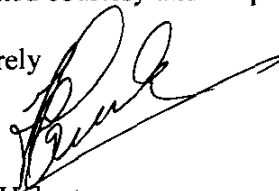
Re: THE BOAT REPAIR SHOP, INC.  
DOCUMENT #P04000115885  
ANNUAL REPORT

Dear Sir/Madam:

Enclosed please find the completed annual report for The Boat Repair Shop, Inc. Please be advised that my property was foreclosed on January 1, 2007 and I never received the January notice to file the Annual Report. Enclosed please find a check in the amount of \$125.00 in order to keep from dissolving the corporation. The corporation is inactive due to the foreclosure.

Please feel free to contact me should you have any questions or problems with the above request. Thank you for your anticipated courtesy and cooperation.

Sincerely



Yves Hubert,  
President  
The Boat Repair Shop, Inc.