2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127172

Entity Name: C & J BOAT SERVICES INC.

FILED Jan 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6905 NW 173 DRIVE 6849 NW 173 DRIVE

#105 #101

MIAMI LAKES, FL 33015 MIAMI LAKES, FL 33015

Current Mailing Address: New Mailing Address:

6905 NW 173 DRIVE 6849 NW 173 DRIVE

#105 #101

MIAMI LAKES, FL 33015 MIAMI LAKES, FL 33015

FEI Number: 20-1600427 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:

GIMENEZ, CRISTIAN D GIMENEZ, CRISTIAN D 6905 NW 173 DRIVE 6849 NW 173 DRIVE

#105

#101 MIAMI LAKES, FL 33015 US MIAMI LAKES, FL 33015 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: 01/20/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: **PRFS** (X) Change () Addition GIMENEZ, CRISTIAN D GIMENEZ, CRISTIAN D Name: Name: 6905 NW 173 DRIVE #105 6849 NW 173 DRIVE #101 Address: Address:

City-St-Zip: MIAMI LAKES, FL 33015 City-St-Zip: MIAMI LAKES, FL 33015

() Delete Title: VΡ Title: () Change () Addition Name:

ROBERTI, JUAN E Name: 6849 NW 173 DRIVE APT 101 Address: Address: MIAMI, FL 33015 City-St-Zip: 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.

VΡ SIGNATURE: ROBERTI JUAN E. 01/20/2006