

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135570

FILED
Apr 28, 2006
Secretary of State

Entity Name: POMPANO BEACH WATERSPORTS, INC.

Current Principal Place of Business:

702 SE 25TH AVENUE
POMPANO BEACH, FL 33062

New Principal Place of Business:

3109 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062

Current Mailing Address:

702 SE 25TH AVE
POMPANO BEACH, FL 33062

New Mailing Address:

2637 E. ATLANTIC BLVD
SUITE 175
POMPANO BEACH, FL 33062

FEI Number: 37-1496859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, CHRISTOPHER L
702 SE 25TH AVE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BOONE, CHRISTOPHER L
2637 E. ATLANTIC BLVD.
SUITE 175
POMPANO BEACH, FL 33062 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: CHRISTOPHER BOONE

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOONE, CHRISTOPHER L
Address: 702 SE 25TH AVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: AIELLO, ANTHONY
Address: 311 E BLUE HERON BLVD
City-St-Zip: RIVEIRA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOONE, CHRISTOPHER L
Address: 2637 E. ATLANTIC BLVD. SUITE 175
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Change () Addition
Name:
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: CHRISTOPHER BOONE

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date