2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2006 08:00 AM **Secretary of State** DOCUMENT # P04000154322 1. Entity Name JUST 4 BOATS, INC. Principal Place of Business Mailing Address 2690 NORTH BEACH RD 2690 NORTH BEACH RD ENGLEW000, FL 34223 ENGLEWOOD, FL 34223 04112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 20-1875597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GAUDIOSO, MATTEO DO NOT WRITE 2690 NORTH BEACH ROAD ENGLEWOOD, FL 34223 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and ritle if applicable. (NOTE: Recistered Agent signature required when reinstating) DATE \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 000000507145 Added to Fees Trust Fund Contribution. 04/27/06-80051-014 150.00 OFFICERS AND DIRECTORS 10. TITLE GAUDIOSO, MATTEO NAME STREET ADDRESS 2690 NORTH BEACH ROAD CITY - ST - ZIP ENGLEWOOD, FL 34223 7172.E NAME STREET ADDRESS City-St-Zip NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS C(TY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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:

FILED