2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2007 08:00 All Secretary of State DOCUMENT # P04000158124 1. Entity Name GULF X BOATHOUSE, INC Principal Place of Business Mailing Address 18901 SAN CARLOS BLVD. FORT MYERS BEACH FL 33931 18901 SAN CARLOS BLVD. FORT MYERS BEACH FL 33931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-3788679 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLAUSEN, DEAN Street Address (P.O. Box Number is Not Acceptable) 18901 SAN CARLOS BLVD. FORT MYERS BEACH FL 33931 Zıp Code 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title i applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE IDLE Change Delete ☐ AddItion CLAUSEN, DEAN NAME NAME: 18901 SAN CARLOS BLVD. STREET ADDRESS STREET ADDRESS U00000700948 FORT MYERS BEACH FL 33931 CITY - ST - ZIP CITY-ST-ZIP 04/20/07-80039-001 150.00 TITLE ☐ Detete TITLE ☐ Change ☐ Addition CLAUSEN, MELINDA NAME 18901 SAN CARLOS BLVD. STREET ADDRESS STREET ADDRESS FORT MYERS BEACH FL 33931 CITY-ST-ZIP CHY-ST-ZIP ME Delete___ Change -HDF ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIIŒ Delete ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY - ST - 7/P CHY-ST-ZIP Delete TATLE 11111 ☐ Change Addition NAME NAME: STREET ADDRESS STRUET ADDRESS CHY-SI-7IP CITY-ST-7IP IIIE ☐ Delete IIILE Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

4/7/07

239-454-6593

FILED