2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 Al DOCUMENT # P04000158124 Secretary of State 1. Entity Name GULF X BOATHOUSE, INC Principal Place of Susiness Mailing Address 18901 SAN CARLOS BLVD. 18901 SAN CARLOS BLVD. FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 33931 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3788679 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLAUSEN, DEAN DO NOT WRITE 18901 SAN CARLOS BLVD. FORT MYERS BEACH, FL 33931 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CLAUSEN, DEAN STREET ADDRESS 18901 SAN CARLOS BLVD. CITY-ST-7P FORT MYERS BEACH, FL 33931 U00000783987 01/16708-80037-019 150.00 TITLE NAME CLAUSEN, MELINDA STREET ADDRESS 18901 SAN CARLOS BLVD. FORT MYERS BEACH, FL 33931 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

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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:

MELINDA C. CLAUSEN 1/11/08 239-849-1951