

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165552

FILED
Jan 12, 2007
Secretary of State

Entity Name: BOAT INTERNATIONAL USA, INC.

Current Principal Place of Business:

1800 S.E. 10TH AVE
SUITE 440
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1800 S.E. 10TH AVE
SUITE 440
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-1984385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHILLY, REBECCA
1800 S.E. 10 AVE
SUITE 440
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CAHILLY, REBECCA
Address: 1800 SE 10TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: DAVID, JOSEPH
Address: 5-7 KINGSTON HILL, KINGSTON-UPON-THOMAS
City-St-Zip: SURREY, ENGLAND,

Title: D () Delete
Name: HARRIS, ANTHONY
Address: 5-7 KINGSTON HILL, KINGSTON-UPON-THAMES
City-St-Zip: SURREY, ENGLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REBECCA CAHILLY

S

01/12/2007

Electronic Signature of Signing Officer or Director

Date