

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027432

FILED  
Mar 04, 2008  
Secretary of State

Entity Name: SOUTHERNAIRBOAT.COM, INC.

## Current Principal Place of Business:

1190 PEAK CIRCLE  
DELTONA, FL 327386832 US

## New Principal Place of Business:

1190 PEAK CIRCLE  
DELTONA, FL 32738 US

## Current Mailing Address:

P.O. BOX 390906  
DELTONA, FL 327390906 US

## New Mailing Address:

P.O. BOX 390906  
DELTONA, FL 32739 US

FEI Number: 54-2167386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARROLL, TERESA A  
1190 PEAK CIRCLE  
DELTONA, FL 32738 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: PRES ( ) Delete  
Name: CARROLL, RICHARD W  
Address: 1190 PEAK CIRCLE  
City-St-Zip: DELTONA, FL 32738

Title: VP ( ) Delete  
Name: CARROLL, TERESA A  
Address: 1190 PEAK CIRCLE  
City-St-Zip: DELTONA, FL 32738

Title: SEC ( ) Delete  
Name: CARROLL, RICHARD W  
Address: 1190 PEAK CIRCLE  
City-St-Zip: DELTONA, FL 32738

Title: SEC ( ) Delete  
Name: CARROLL, RICHARD W  
Address: 1190 PEAK CIRCLE  
City-St-Zip: DELTONA, FL 32738

## 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:

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

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD W. CARROLL

PRES

03/04/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date