

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063852

FILED
Aug 31, 2007
Secretary of State

Entity Name: ISLAND & BAY BOAT RENTALS, INC.

Current Principal Place of Business:

315 QUINN STREET
ST GEORGE ISLAND, FL 32328

New Principal Place of Business:

Current Mailing Address:

315 QUINN STREET
ST GEORGE ISLAND, FL 32328

New Mailing Address:

FEI Number: 81-0673499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYTSMA, JOHN H ESQ
53 AVENUE C
APALACHICOLA, FL 32320 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WYATT, DIANE
Address: 315 QUINN STREET
City-St-Zip: ST GEORGE ISLAND, FL 32328

Title: D () Delete
Name: WYATT, DIANE
Address: 315 QUINN STREET
City-St-Zip: ST GEORGE ISLAND, FL 32328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DIANE WYATT

PVST

08/31/2007

Electronic Signature of Signing Officer or Director

Date