

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077595

Entity Name: E-BOAT INC

FILED  
Apr 18, 2007  
Secretary of State

## Current Principal Place of Business:

1360 SOUTHWEST OLD DIXIE ROAD SUITE 102  
VERO BEACH, FL 32962

## New Principal Place of Business:

## Current Mailing Address:

1360 SOUTHWEST OLD DIXIE ROAD SUITE 102  
VERO BEACH, FL 32962

## New Mailing Address:

FEI Number: 56-2517188

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: DPVP ( ) Delete  
Name: MERTENS, JACQUES  
Address: 1360 SOUTHWEST OLD DIXIE ROAD SUITE 102  
City-St-Zip: VERO BEACH, FL 32962

Title: ST ( ) Delete  
Name: MERTENS, JACQUES  
Address: 1360 SOUTHWEST OLD DIXIE ROAD SUITE 102  
City-St-Zip: VERO BEACH, FL 32962

## 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 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: JACQUES MERTENS

MR

04/18/2007

Electronic Signature of Signing Officer or Director

Date