

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096485

FILED
Apr 28, 2006
Secretary of State

Entity Name: BOAT HOUSE OPERATIONS, INC.

Current Principal Place of Business:

6805 OVERSEAS HWY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

6805 OVERSEAS HWY
MARATHON, FL 33050

New Mailing Address:

FEI Number: 20-3239639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, JOHN R III
6803 OVERSEAS HWY
MARATHON, FL 33050 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: P () Delete
Name: SINGH, PRITAM
Address: 6805 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: REYNOLDS, TYLER
Address: 6805 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: NEWLAND, ELIZABETH
Address: 6805 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: VPST () Delete
Name: ROBERTS, JENNIFER
Address: 6805 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SINGH, PRITAM
Address: 6805 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

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

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

Title: VP (X) Change () Addition
Name: KAUR, CHARAN
Address: 6805 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

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: TYLER REYNOLDS

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date