2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Aug 20, 2007 8:00 am Secretary of State 04-30-2007 90851 044 ***150.00 4/.

J. C. CRAFT BOATS INC								
Principal Place of Business 798 CLEARLAKE RD COCOA, FL 32922 US		Mailing Address 798 CLEARLAKE RD COCOA, FL 32922 US			1 (41) (70) (11)		602 1064	ARTI N HIYA
2. Principal Place of Business - No P.O. Box #		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04262007	Chg-P	CR2E034 (12/06)	
City & State		City & State		4. FEI Numbe	n Den 26-1	_/	pplied For ol Applicable	
Zip	Country	Zip	Zip Country		5. Certificate	of Status Desired	\$8.75 Ad Fee Require	
	6. Name and Address of Current		7. Name and	Address of New	Registered Agent			
POLTA, EUGENE K 1808 VIA CAPRI MERRITT ISLAND, FL 32952				Name Street Address (P.O. Box Number is Not Acceptable)				
	(4)	Cit		City			FL Zip Cod	le
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. I am familier with, and accept the obligations of registered agent.								
SIGNATURE Signacure, typed or privised name of registered againt and little if applicable. (MOTE: Registered Againt signature required when remistating) CATE								
FILE NCWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.								
10.	OFFICERS AND		11.	,	ADDITIONS/	CHANGES TO OF	FICERS AND DIRECTOR	
TITLE RAME STREET ADDRESS CITY+ST+IP	P CAMACHO, JULIO 1390 MACKERAL AVE MERRITT ISLAND, FL 32952	☐ Delcte		Į.			☐ Change	☐ Addition
TITLE HAME STREET ADDRESS CITY-ST-ZIP	VP BIERLEIN, GEORGE W 1725 RICHARDSON MERRITT ISLAND, FL 32952	☐ Delete			,		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS -CITT-SI-EP	S CAMACHO, HILDA 1390 MACKERAL AVE MERRITT ISLAND, FL 32952	☐ Deleté			-	·	☐ Change	Addition
TITLE MAME STREET ADDRESS CITY+ST-ZIP	T BIERLEIN, LORETTA J -1725 RICHARDSON MERRITT ISLAND, FL 32952	☐ Delete					☐ Change	Addition
TITLE MAME STREET ADDRESS CITY-ST-ZIP		☐ Delete					☐ Change	Addition
TITLE MAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	ary.	E Et adoress -S1-Zip			Change	Addition
12. I hereby a	certify that the information supplied with	this filling does not qualify for	the eye	emotions contained	in Chanter 119	Florida Statutes	I further certify that the in	oformation.

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment, with an address, with all other like empowered.

SIGNATURE! AND TYPED OR ERROTED NAME OF BIGNING OFFICER OR DIRECTOR

ATTACHMENT 66021064



J. C. CRAFT BOATS INC

798 Clearlake Rd. Cocoa, FL 32922

August 9th, 2007

Florida Department of State Division of Corporations O. Box 6327 Tallahassee, FL 32314

Reference Number: P05000097404

As per your request, attached is the copy of my Annual Report for 2007 indicating my FEI number.

Your prompt attention to this matter is most appreciated.

Yours truly,

J. C. CRAFT BOATS INC.

Julio Camacho