

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099560

FILED
Apr 02, 2007
Secretary of State

Entity Name: ANASTASIA WATER SPORTS INC

Current Principal Place of Business:

76 ONEIDA STREET
ST AUGUSTINE, FL 32084

New Principal Place of Business:

ANASTASIA STATE PARK
ST AUGUSTINE, FL 32084

Current Mailing Address:

76 ONEIDA STREET
ST AUGUSTINE, FL 32084

New Mailing Address:

271 MONTEREY AVE
ST AUGUSTINE, FL 32084

FEI Number: 20-3156604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, PAUL G
76 ONEIDA STREET
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

BARTLETT, LINDA N PRES
271 MONTEREY AVE
ST AUGUSTINE, FL 32084 US

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: LINDA N BARTLETT

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MORRIS, PAUL G
Address: 76 ONEIDA STREET
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VP () Delete
Name: MORRIS, REBECCA A
Address: 76 ONEIDA STREET
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARTLETT, LINDA N
Address: 271 MONTEREY AVE
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VP (X) Change () Addition
Name: CRAIG, JAMES A
Address: 271 MONTEREY AVE
City-St-Zip: ST AUGUSTINE, FL 32084

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: LINDA N BARTLETT

PRES

04/02/2007

Electronic Signature of Signing Officer or Director

Date