

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109794

Entity Name: THE BOAT GUYS, INC.

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

200 176TH TERR. DR. EAST
REDINGTON SHORES, FL 33708

New Principal Place of Business:

6827 FIRST AVENUE SOUTH
SUITE # 100
ST. PETERSBURG, FL 33707

Current Mailing Address:

200 176TH TERR. DR. EAST
REDINGTON SHORES, FL 33708

New Mailing Address:

6827 FIRST AVENUE SOUTH
SUITE # 100
ST. PETERSBU, FL 33707

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFNER, JOHN R JR.
146 2ND ST. NORTH, SUITE 300
ST. PETERSBURG, FL 33701 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: PD () Delete
Name: GEILEN, ROY J JR.
Address: 200 176TH TERR. DR. EAST
City-St-Zip: REDINGTON SHORES, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GEILEN, ROY J JR.
Address: 6827 FIRST AVENUE SOUTH, #100
City-St-Zip: ST. PETERSBURG, FL 33707

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: ROY J. GEILEN

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04/03/2006

Electronic Signature of Signing Officer or Director

Date