

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142108

Entity Name: MMI BOAT BUILDERS, INC.

FILED  
Mar 22, 2007  
Secretary of State

## Current Principal Place of Business:

1974 STATE ROAD 84  
FORT LAUDERDALE, FL 33315

## New Principal Place of Business:

## Current Mailing Address:

2005 SW 20TH STREET  
FORT LAUDERDALE, FL 33315

## New Mailing Address:

FEI Number: 02-0754167

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANGO MARINE, INC.  
2005 SW 20TH STREET  
FORT LAUDERDALE, FL 33315 US

## Name and Address of New Registered Agent:

MOORE, SEAN  
2900 E OAKLAND PARK BLVD  
3RD FLOOR  
FORT LAUDERDALE, FL 33306 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: SEAN MOORE

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DOYLE, MARYLU  
Address: 801 SE 14TH DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VDS (X) Delete  
Name: CHAMBERLAIN, DAMIEN A  
Address: 2131 SW 29TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D (X) Delete  
Name: SINGH, MICHAEL E  
Address: 2091 SW 60TH AVENUE  
City-St-Zip: PLANTATION, FL 33317

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition  
Name: DOYLE, MARYLU  
Address: 801 SE 14TH DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MARYLU DOYLE

P

03/22/2007

Electronic Signature of Signing Officer or Director

Date