

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000147703

FILED
Aug 10, 2007
Secretary of State**Entity Name:** FUN BOAT, INC.**Current Principal Place of Business:**13890 WILCOX RD
LARGO, FL 33774**New Principal Place of Business:****Current Mailing Address:**13890 WILCOX RD
LARGO, FL 33774**New Mailing Address:****FEI Number:** 42-1685124**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CONATSER, CLIFTON
13890 WILCOX ROAD
LARGO, FL 33774 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

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: CONATSER, CLIFTON
Address: 13890 WILCOX RD
City-St-Zip: LARGO, FL 33774**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: CONATSER, KAREN
Address: 13890 WILCOX RD
City-St-Zip: LARGO, FL 33774**Title:** VP () Change (X) Addition
Name: CONATSER, CLIFTON
Address: 13890 WILCOX RD
City-St-Zip: LARGO, FL 33774

I hereby certify that the information supplied with this filing does not qualify 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: CLIFTON CONATSER

VP

08/10/2007

Electronic Signature of Signing Officer or Director

Date