

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155493

FILED
Feb 20, 2006
Secretary of State

Entity Name: CATERA PERFORMANCE BOATS, INC.

Current Principal Place of Business:

2617 NW 16TH STREET
MIAMI, FL 33125

New Principal Place of Business:

2617 NW 16TH ST RD.
MIAMI, FL 33125

Current Mailing Address:

2617 NW 16TH STREET
MIAMI, FL 33125

New Mailing Address:

2617 NW 16TH ST RD.
MIAMI, FL 33125

FEI Number: 20-3847438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGRA, JOSE M
2617 NW 16TH STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

AGRA, JOSE M
2617 NW 16TH ST RD.
MIAMI, FL 33125 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:

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AGRA, JOSE M
Address: 2617 NW 16TH STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AGRA, JOSE M
Address: 2617 NW 16TH ST RD.
City-St-Zip: MIAMI, FL 33125

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: JOSE M. AGRA

D

02/20/2006

Electronic Signature of Signing Officer or Director

Date