

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161052

Entity Name: BLACKHAWK MOTORBOATS, INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

14350 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

12360 SW 122 STREET
1313
MIAMI, FL 33186 US

New Mailing Address:

2145 ARCH CREEK DRIVE
NORTH MIAMI, FL 33181 US

FEI Number: 20-3907599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, RICO
12360 SW 122 STREET
1313
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LORENZO, GUSTAVO A
2145 ARCH CREEK DRIVE
NORTH MIAMI, FL 33181 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: GUSTAVO LORENZO

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEON, HERIBERTO
Address: 1820 HISBISCUS DR.
City-St-Zip: MIAMI, FL 33181 US

Title: VP () Delete
Name: LORENZO, GUSTAVO
Address: 2145 ARCH CREEK DR.
City-St-Zip: MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LORENZO, GUSTAVO
Address: 2145 ARCH CREEK DRIVE
City-St-Zip: MIAMI, FL 33181 US

Title: VP (X) Change () Addition
Name: LEON, HERIBERTO
Address: 1820 HISBISCUS DRIVE
City-St-Zip: NORTH MIAMI, FL 33181 US

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: GUSTAVO LORENZO

P

02/01/2006

Electronic Signature of Signing Officer or Director

Date