

## **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000161052

Entity Name: BLACKHAWK MOTORBOATS, INC.

**FILED**  
**Apr 12, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

14350 WEST DIXIE HIGHWAY  
NORTH MIAMI, FL 33161 US

**New Principal Place of Business:**

2275 NW 150 ST.  
OPALOCKA, FL 33054 US

**Current Mailing Address:**

2145 ARCH CREEK DRIVE  
NORTH MIAMI, FL 33181 US

**New Mailing Address:**

12360 SW 122 ST.  
MIAMI, FL 33186 US

FEI Number: 20-3907599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

RICO'S  
12360 SW 122 ST.  
MIAMI, FL 33186 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: RICO ORTIZ

04/12/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P/TR (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: HERIBERTO LEON

PRES

04/12/2006

Electronic Signature of Signing Officer or Director

Date