

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008369

Entity Name: CANAL BOATS II, INC.

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

1401 E. BROWARD BLVD., #206
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

1850 SE17TH STREET
106A
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1401 E. BROWARD BLVD., #206
FT. LAUDERDALE, FL 33301

New Mailing Address:

1850 SE 17TH STREET
106A
FT. LAUDERDALE, FL 33316

FEI Number: 20-4202370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JEFFREY B
1401 E. BROWARD BLVD., #206
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: BEKOFF, ROBERT D
Address: 1850 SE 17 STREET; #106A
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S () Change (X) Addition
Name: BEKOFF, DOROTHY
Address: 1850 SE 17 STREET; #106A
City-St-Zip: FORT LAUDERDALE, FL 33316

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: R BEKOFF

P

03/22/2007

Electronic Signature of Signing Officer or Director

Date