

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024577

Entity Name: THIRD BOAT GROUP, INC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 350371
FORT LAUDERDALE, FL 33335 US

New Principal Place of Business:

1327 AVOCADO ISLE
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

P.O. BOX 350371
FORT LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 20-4331440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULET, JOSEPH R
1327 AVOCADO ISLE
FORT LAUDERDALE, FL 33315 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: P () Delete
Name: GOULET, JOSEPH R
Address: P.O. BOX 350371
City-St-Zip: FORT LAUDERDALE, FL 33335 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOULET, JOSEPH R
Address: P.O. BOX 350371
City-St-Zip: FORT LAUDERDALE, FL 33335 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: JOSEPH R. GOULET

Electronic Signature of Signing Officer or Director

PRES

01/25/2007

Date