

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024980

FILED
Sep 19, 2008
Secretary of State

Entity Name: WILDCAT POWER BOATS ,INC.

Current Principal Place of Business:

1501 S.W. 126TH. PLACE
MIAMI, FL 33184 US

New Principal Place of Business:

1071 EAST 28 STREET
HIALEAH, FL 33013 US

Current Mailing Address:

7105 SW 8 STREET
306
MIAMI, FL 33144 US

New Mailing Address:

7105 SW 8 STREET
SUITE 306
MIAMI, FL 33144 US

FEI Number: 20-4342431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, AMERICUS L
15 01 S.W. 126TH. PLACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

GARCIA, AMERICUS L
1071 EAST 28 STREET
HIALEAH, FL 33013 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: AMERICUS L GARCIA

09/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, AMERICUS L
Address: 1501 S.W. 126TH. PLACE
City-St-Zip: MIAMI, FL 33184 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GARCIA, AMERICUS L
Address: 1071 EAST 28 STREET
City-St-Zip: HIALEAH, FL 33013 US

I hereby certify that the information supplied with this filing does not qualify 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: AMERICUS L GARCIA

PSD

09/19/2008

Electronic Signature of Signing Officer or Director

Date