2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 31, 2008 08:00 AN Secretary of State **DOCUMENT # P06000031093** RIDGE RUNNER AIRBOATS, INC. Principal Place of Business Mailing Address RT 6 BOX 894 RT 6 BOX 894 OKEECHOBEE, FL 34974 US OKEECHOBEE, FL 34974 US 02282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4412624 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MADRIGAL, SHEILA DO NOT WRITE RT. 6 BOX 894 OKEECHOBEE, FL 34974 IN THIS SPACE 8. 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: 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MADRIGAL, SHEILA STREET ADDRESS RT. 6 BOX 894 OKEECHOBEE, FL 34974 CITY-ST-ZIP TITLE H00000274304 MADRIGAL, JAMES B NAME 04/10/08-80112-015 150.00 STREET ADDRESS RT. 6 BOX 894 CITY-ST-ZIP OKEECHOBEE, FL 34974 MADRIGAL, GARRETT NAME RT. 6 BOX 894 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE IN THIS SPACE MADRIGAL, JAMES T STREET ADDRESS RT. 6 BOX 894 CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachyrent with an address, with all other like expowered.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE