

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066006

Entity Name: BOATSHED USA, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 56
LARGO, FL 33779 US

New Principal Place of Business:

1035 RIVERSIDE DRIVE
PALMETTO, FL 34221 US

Current Mailing Address:

P.O. BOX 56
LARGO, FL 33779 US

New Mailing Address:

FEI Number: 41-2205769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

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: PRES () Delete
Name: CHAPMAN, NEIL
Address: P.O. BOX 56
City-St-Zip: LARGO, FL 33779 US

Title: SEC () Delete
Name: CHAPMAN, MANDY
Address: P.O. BOX 56
City-St-Zip: LARGO, FL 33779 US

Title: TREA () Delete
Name: CHAPMAN, ANTONY
Address: 3244 E. GLENROSA AVE.
City-St-Zip: PHOENIX, AZ 85018 US

Title: VP () Delete
Name: BATLEY, ROGER
Address: 1035 RIVERSIDE DRIVE
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ANTONY C CHAPMAN

TREA

05/04/2007

Electronic Signature of Signing Officer or Director

_____ Date