2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066006

Entity Name: BOATSHED USA, INC.

FILED May 04, 2007 Secretary of State

Name and Address of Current Registered Agent: Name and Address of New Registered Agent: Name and Address of N		rincipal Place of Bu	siness:	New Principal Place	e of Business:	
P.O. BOX 56 LARGO, FL 33779 US FEI Number: 41-2205769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired Name and Address of Current Registered Agent: Name and Address of New Registered Agent: Name and Address: Name and Address of New Registered Agent: Name and Address: Name and Address and						
LARGO, FL 33779 US FEI Number: 41-2205769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired Name and Address of Current Registered Agent: Name and Address of New Registered Agent: Name and Address of	Current N	lailing Address:		New Mailing Addres	ss:	
Name and Address of Current Registered Agent: INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, of 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: ADDITIONS/CHANGES TO OFFICERS AND DIR Title: PRES () Delete Title: () Change () Addition Name: CHAPMAN, NEIL Name: Address: City-St-Zip: LARGO, FL 33779 US City-St-Zip: Title: SEC () Delete Title: () Change () Addition Name: CHAPMAN, MANDY Name: Address: P. D. BOX 56 Address: City-St-Zip: LARGO, FL 33779 US City-St-Zip: Title: TREA () Delete Title: () Change () Addition Name: CHAPMAN, ANTONY Name: Address: 3244 E. GLENROSA AVE. Address: City-St-Zip: PHOENIX, AZ 85018 US City-St-Zip: Title: VP () Delete Title: () Change () Addition Name: CHAPMAN, ANTONY Name: Address: 3244 E. GLENROSA AVE. Address: City-St-Zip: PHOENIX, AZ 85018 US City-St-Zip: Title: VP () Delete Title: () Change () Addition Name: Name: Address: 1035 RIVERSIDE DRIVE Address: City-St-Zip: DAGOS AND ADDITIONS City-St-Zip: Change () Addition Chapman, Address: City-St-Zip: PHOENIX, AZ 85018 US City-St-Zip: City-St-Z						
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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