

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074224

FILED
Jan 20, 2007
Secretary of State

Entity Name: G & G PORTABLE BOAT LIFT, INC.

Current Principal Place of Business:

1260 OGDEN ROAD
UNIT B
VENICE, FL 34285 US

New Principal Place of Business:

1260 OGDEN ROAD
UNIT F
VENICE, FL 34285 US

Current Mailing Address:

1260 OGDEN ROAD
UNIT B
VENICE, FL 34285 US

New Mailing Address:

1260 OGDEN ROAD
UNIT F
VENICE, FL 34285 US

FEI Number: 20-4954765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, NOEL
1872 TAMiami TRAIL SOUTH
SUITE G
VENICE, FL 34293 US

Name and Address of New Registered Agent:

BLASCO, LOUIS
1260 OGDEN RD
UNIT F
VENICE, FL 34285 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: LOUIS BLASCO

01/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,S () Delete
Name: BLASCO, LOUIS A
Address: PO BOX 613
City-St-Zip: VENICE, FL 34284 US

Title: P () Delete
Name: FRITZ, EUGENE L
Address: 1260 OGDEN ROAD UNIT B
City-St-Zip: VENICE, FL 34285 US

Title: VP () Delete
Name: MILLER, EUGENE S
Address: 1260 OGDEN ROAD UNIT B
City-St-Zip: VENICE, FL 34285 US

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:

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: LOUIS BLASCO

D,S

01/20/2007

Electronic Signature of Signing Officer or Director

Date