2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2007
Secretary of State

DOCUMENT# P06000096164

Entity Name: RIVER'S EDGE BOAT CO.,INC.

Current Principal Place of Business:

635 CHILDRE AVE.
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

4095 DIANTHUS LN.
TITUSVILLE, FL 32796 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HATTAWAY, WILLIAM L
4105 DIANTHUS LN.
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

HATTAWAY, MICHAEL
4095 DIANTHUS LN.
TITUSVILLE, FL 32796 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: MICHAEL HATTAWAY 04/29/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition
Name: HATTAWAY, MICHAEL
Address: 635 CHILDRE AVE
City-St-Zip: TITUSVILLE,, FL 32796

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: MICHAEL HATTAWAY PRES 04/29/2007
Electronic Signature of Signing Officer or Director Date