

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096177

Entity Name: E & J BOATWORKS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

3231 S E SLATER STREET
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3231 S E SLATER STREET
STUART, FL 34997

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:

REED, ROBIN A
2031 US 27 SOUTH
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

REED, ROBIN A
2824 BRIARWOOD LN
SEBRING, FL 33875 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: RAREED

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACLEOD, ERIC W
Address: 8882 S. E. BRIDGE RD
City-St-Zip: HOPE SOUND, FL 33455

Title: VP () Delete
Name: FUTCH, JEFFREY E
Address: 1233 EDGEWATER POINT DR
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFUTCH

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date