

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135777

FILED
Jul 05, 2007
Secretary of State

Entity Name: PARADISE ISLAND BOATS, INC.

Current Principal Place of Business:

100 SECOND AVE SOUTH
STE 701
ST PETERSBURG, FL 33701

New Principal Place of Business:

17 MARINA TERRACE
TREASURE ISLAND, FL 33706

Current Mailing Address:

100 SECOND AVE SOUTH
STE 701
ST PETERSBURG, FL 33701

New Mailing Address:

17 MARINA TERRACE
TREASURE ISLAND, FL 33706

FEI Number: 20-5943280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASTI, PETER J
100 SECOND AVE SOUTH
STE 701
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

HARTMANN, ROBERT F
17 MARINA TERRACE
TREASURE ISLAND, FL 33706 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: ROBERT F. HARTMANN

07/05/2007

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: D () Delete
Name: VASTI, PETER J
Address: 100 SECOND AVE SOUTH - STE 701
City-St-Zip: ST PETERSBURG, FL 33701

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: HARTMANN, ROBERT F
Address: 17 MARINA TERRACE
City-St-Zip: TREASURE ISLAND, FL 33706

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: ROBERT F. HARTMANN

D

07/05/2007

Electronic Signature of Signing Officer or Director

Date