

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141402

Entity Name: AG BOAT SERVICES INC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1006 NE 38TH ST
OAKLAND PARK, FL 333342942

New Principal Place of Business:

1006 NE 38TH ST
OAKLAND PARK, FL 33334

Current Mailing Address:

1006 NE 38TH ST
OAKLAND PARK, FL 333342942

New Mailing Address:

1006 NE 38TH ST
OAKLAND PARK, FL 33334

FEI Number: 20-4853218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SANTOS, ALEXANDRE G
1006 NE 38TH ST
OAKLAND PARK, FL 33334 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: CSG - CAPITAL SERVICES GROUP INC
Electronic Signature of Registered Agent

05/01/2007
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: PDS () Delete
Name: SANTOS, ALEXANDRE G
Address: 1006 NE 38TH ST
City-St-Zip: OAKLAND PARK, FL 333342942

Title: VPDT () Delete
Name: MARCILIO, SOLANGE B
Address: 1006 NE 38TH ST
City-St-Zip: OAKLAND PARK, FL 333342942

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: ALEXANDRE G SANTOS
Electronic Signature of Signing Officer or Director

PDS
05/01/2007
Date