

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028917

FILED
Jul 31, 2008
Secretary of State

Entity Name: PALM BEACH OUTBOARDS, INC.

Current Principal Place of Business:

14860 82ND LANE N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

1344 S. KILLIAN DRIVE
LAKE PARK, FL 33403

Current Mailing Address:

14860 82ND LANE N
LOXAHATCHEE, FL 33470

New Mailing Address:

1344 S. KILLIAN DRIVE
LAKE PARK, FL 33403

FEI Number: 37-1539628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTER, RUSS
7050 HIGH SIERRA CIRCLE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: LICHTER, RUSS
Address: 7050 HIGH SIERRA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VST () Delete
Name: LICHTER, ALISON
Address: 7050 HIGH SIERRA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P () Delete
Name: MATTALIANO, MARC
Address: 14860 82ND LANE N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VST () Delete
Name: MATTALIANO, STACEY
Address: 14860 82ND LANE N
City-St-Zip: LOXAHATCHEE, FL 33470

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:

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: RUSS LICHTER

P

07/31/2008

Electronic Signature of Signing Officer or Director

Date