

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045759

FILED
May 01, 2008
Secretary of State

Entity Name: POWER BOAT CORP.

Current Principal Place of Business:

255 ARAGON AVE.
SUITE 333
CORAL GABLES, FL 33143 US

Current Mailing Address:

329 GRANELLO AVENUE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

355 ALHAMBRA CIRCLE
SUITE 1500
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0529104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
329 GRANELLO AVENUE
CORAL GABLES, FL 33146 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: PD () Delete
Name: COBB, SUE M
Address: 255 ARAGON AVE, SUITE 333
City-St-Zip: CORAL GABLES, FL 33143

Title: VD () Delete
Name: COBB, CHRISTIAN M
Address: 255 ARAGON AVE., SUITE 333
City-St-Zip: CORAL GABLES, FL 33143

Title: VD () Delete
Name: COBB, TOBIN T
Address: 255 ARAGON AVE., SUITE 333
City-St-Zip: CORAL GABLES, FL 33143

Title: V () Delete
Name: COBB, KOLLEEN O
Address: 255 ARAGON AVE., SUITE 33
City-St-Zip: CORAL GABLES, FL 33143

Title: VS () Delete
Name: COBB, LUISA S
Address: 255 ARAGON AVE., SUITE 333
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COBB, SUE M
Address: 355 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Change () Addition
Name: COBB, CHRISTIAN M
Address: 355 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Change () Addition
Name: COBB, TOBIN T
Address: 355 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Change () Addition
Name: COBB, KOLLEEN O
Address: 355 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: VS (X) Change () Addition
Name: COBB, LUISA S
Address: 355 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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: CHRISTIAN COBB

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date