

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079147

Entity Name: CANAL BOATS, INC.

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

651 SEABREEZE BLVD
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1850 SE17TH STREET
106A
FORT LAUDERDALE, FL 33316

Current Mailing Address:

651 SEABREEZE BLVD
SUITE 301
FORT LAUDERDALE, FL 33316

New Mailing Address:

1850 SE 17TH STREET
SUITE 106A
FORT LAUDERDALE, FL 33316

FEI Number: 65-0531339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JEFFREY B
KELLEY, HERMAN & SMITH
1401 EAST BROWARD BLVD SUITE 206
FT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEKOFF, ROBERT
Address: 651 SEABREEZE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S () Delete
Name: BEKOFF, DOROTHY
Address: 651 SEABREEZE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEKOFF, ROBERT
Address: 1850 SE 17 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S (X) Change () Addition
Name: BEKOFF, DOROTHY
Address: 1850 SE 17 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the 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: R BEKOFF

P

01/03/2006

Electronic Signature of Signing Officer or Director

Date