## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 31, 2008 08:00 AN DOCUMENT # P94000088113 **Secretary of State** 1. Entity Name WATER TAXI OF THE PALM BEACHES INC. Principal Place of Business Mailing Address 11511 ELLISON WILSON 11511 ELLISON-WILSON RD N PALM BEACH, FL 33408 US N PALM BEACH, FL 33408 US CR2E034 (11/05) 01282008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable NOT APPLICABLE \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOYLE, CHRISTOPHER S DO NOT WRITE 11501 ELLISON WILSON RD N PALM BEACH, FL 33408 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and site if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DOYLE, CHRISTOPHER S NAME 2360 CARDINAL LANE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS CITY-ST-ZIP U00000809200 02/08/08-80013-010 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee oppower to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CS. Doy/E 1-28-08 561-6243893

changed, or on an attachment with an a

SIGNATURE: