

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059245

FILED  
Apr 13, 2007  
Secretary of State

Entity Name: PALM BEACH WATER SPORTS, INC.

## Current Principal Place of Business:

150 AUSTRALIAN AVENUE  
WEST PALM BEACH, FL 33406

## New Principal Place of Business:

3201 TUXEDO AVENUE  
WEST PALM BEACH, FL 33405

## Current Mailing Address:

5824 LAGO DEL SOL DRIVE  
LAKE WORTH, FL 33467

## New Mailing Address:

1119 35TH STREET  
WEST PALM BEACH, FL 33407

FEI Number: 65-0598051

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCLINTOCK, JOEL S  
5824 LAGO DEL SOL DR.  
LAKE WORTH, FL 33467 US

## Name and Address of New Registered Agent:

DEBUS, CHARLES W  
1119 35TH STREET  
WEST PALM BEACH, FL 33407 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: CHARLES W. DEBUS

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCCLINTOCK, JOEL S  
Address: 5824 LAGO DEL SOL DR  
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Delete  
Name: MCCLINTOCK, MICHELE A  
Address: 5824 LAGO DEL SOL DR.  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DEBUS, CHARLES W  
Address: 1119 35TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHARLES W DEBUS

PRES

04/13/2007

Electronic Signature of Signing Officer or Director

Date