2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2007 08:00 AM Secretary of State DOCUMENT # P96000008562 1. Entity Name BOB'S BOATS, INC. Principal Place of Business Mailing Address 5321 E COLONIAL DR 5321 E COLONIAL DR ORLANDO, FL 32807 ORLANDO, FL 32807 No Chg-P CR2E034 (11/05) 04292007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3483094 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FRAZIER, T SCOTT DO NOT WRITE TERRY AND FRAZIER LLP 125 E JEFFERSON ST IN THIS SPACE ORLANDO, FL 32801 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 famillar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PVDT FULTON, WILLIAM T JR. NAME STREET ADDRESS 2450 MIKLER RD CITY-ST-ZIP OVIEDO, FL S TITLE U00000758897 FULTON, WILLIAM T JR. NAME STREET ADDRESS 2450 MIKLER RD CITY-ST-ZIP OVIEDO, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like appropriate.

SIGNATURE: 2

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

4-30-07

FILED