2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 18, 2008 08:00 AN Secretary of State **DOCUMENT # P96000009774** FLORIDA AIRBOAT PROPELLERS, INC. Mailing Address Principal Place of Business **404 BURNS LANE 404 BURNS LANE** WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 01162008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0642740 Not Applicable 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE WAGMAN, BILLY L 536 ADAMS BARN ROAD IN THIS SPACE AUBURNDALE, FL 33821 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 orinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WAGMAN, TIMOTHY A NAME STREET ADDRESS 5 PINE FOREST LANE HAINES CITY, FL 33844 CITY-ST-ZIP TITLE NAME WAGMAN, BILLY L 536 ADAMS BARN RD STREET ADDRESS AUBURNDALE, FL 33823 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. I hereby certify that the information supplied with this filing 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 empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE AND TYPED OR PRINTED NAME