2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 08, 2007 08:00 Al Secretary of State DOCUMENT-#.P96060030313 1. Entity Namo VENTURE BOAT SALES, INC. Principal Place of Business Mailing Address 1070 CORAL WAY 1070 CORAL WAY RIVIERA BEACH FL 33404 **RIVIERA BEACH FL 33404** 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & Stato Applied For 4. FEI Number 65-0748463 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PIERCE, CLIFFORD Y 1440 JOHN F. KENNEDY CAUSEWAY, #301 NORTH BAY VILLAGE FL 33141 Street Address (P.O. Box Number is Not Acceptable) Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete IIILE ☐ Change Addition DUDAN, RONALD NAME U00000627974 1070 CORAL WAY STREET ADDRESS STREET ADDRESS 02/15/07-80082-013 150.00 RIVIERA BEACH FL 33404 CITY-ST-ZIP CUTY-ST-ZIP TITLE ☐ Delete IIILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP HILE Detete HILLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP THE ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Hite ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CJTY+ST-7IP CITY-ST-ZIP TITLE Delete HILE Change Addition NAME NAMI. STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: Rohall C. Dudan Roull C. Dulan 2-6-07 561-844-1040
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Design Open Printed Name of Signing Officer OR DIRECTOR