


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 17, 2007 8:00 am**  
**Secretary of State**

05-17-2007 90035 011 \*\*\*150.00

<b>DOCUMENT # P96000051264</b>																																																																																																																																																					
<b>1. Entity Name</b> DREAM BOAT, INC.																																																																																																																																																					
<b>Principal Place of Business</b> C/O ATLANTIA HOLDINGS 645 E DANIA BEACH DANIA BEACH, FL 33004			<b>Mailing Address</b> C/O ATLANTIA HOLDINGS 645 E DANIA BEACH DANIA BEACH, FL 33004																																																																																																																																																		
<b>2. Principal Place of Business - No P.O. Box #</b>		<b>3. Mailing Address</b>																																																																																																																																																			
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																																																																			
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<b>6. Name and Address of Current Registered Agent</b>  BLACKBURN, ACE J JR COONEY MATTSO LANCE BLACKBURN RICHARDS 2312 WILTON DR FORT LAUDERDALE, FL 33305				<b>7. Name and Address of New Registered Agent</b>  Ace J. Blackburn, Jr. 180 Fiesta Way Ft. Lauderdale, FL 33301																																																																																																																																																	
<b>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.</b>																																																																																																																																																					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>																																																																																																																																																					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees																																																																																																																																																			
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. 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<b>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.</b>																																																																																																																																																					
<b>SIGNATURE:</b> _____ <i>V.P.</i> <span style="float: right;">4-5-07</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																																																																																																																																					
<small>Date</small> <span style="float: right;"><small>Daytime Phone #</small></span>																																																																																																																																																					