2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 27, 2008 08:00 Al **DOCUMENT # P96000051790 Secretary of State** THT CUSTOM BOAT WORKS, INC. Mailing Address Principal Place of Business 3207 INDUSTRIAL 25TH ST 3207 INDUSTRIAL 25TH ST FT PIERCE, FL 34946 FT PIERCE, FL 34946 03202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0685066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIEFER, NANCY J DO NOT WRITE 3207 INDUSTRIAL 25TH ST FT PIERCE, FL 34946 IN THIS SPACE 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 # applicable. (NOTE: Registered Agent signature required when reinstating) U00000870921 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 04/09/08-8011D-016 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE KIEFER, NANCY J NAME STREET ADDRESS 4755 4TH ST VERO BEACH, FL 32968 CITY-ST-ZIP TITLE KIEFER, THOMAS J NAME STREET ADDRESS 443 WATERS DR CITY-ST-ZIP FORT PIERCE, FL 34946 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 to Block 11 is changed, or on an attachment with an address, with all other like empowered. Block 10 st Block 11 if

SIGNATURE:

CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR