2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062820

FILED Aug 21, 2007 Secretary of State

Entity Name: COURTESY BOAT RENTALS & YACHT CHARTERS, INC.

New Principal Place of Business: Current Principal Place of Business: 801 SEABREEZE BLVD FT LAUDERDALE, FL 33316 US **Current Mailing Address: New Mailing Address:** 5210 NE 17TH TERRACE FT LAUDERDALE, FL 33334 US FEI Number: 65-0683508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BACHELOR, JIM 5210 NE 17TH TERRACE APT. 304 FT LAUDERDALE, FL 33334 US 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. SIGNATURE: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: VSTD () Delete () Change () Addition BATCHELOR, JAMES NEAL Name: Name: 5210 NE 17TH TERRACE Address: Address: City-St-Zip: FT. LAUD., FL 33334 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES BATCHELOR PRES 08/21/2007