2006 FOR PROFIT CORPORATION, ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: 1

Jan 31, 2006 08:00 AM DOCUMENT # P96000072381 Secretary of State 1. Entity Name BOAT JOY, INC. Principal Place of Business Mailing Address 2921 S.W. 2ND AVE. P.O. BOX 13087 FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33316 01242006 No Chg-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0695398 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, CLAIRE B DO NOT WRITE 3020 S.W. 22ND STREET FORT LAUDERDALE, FL 33312 IN THIS SPACE 5. 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. (NOTE, Registered Agent signature required when remstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MILLER, CLAIRE B 3020 SW 22ND ST STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33312 800000411589 02/10/06-80013-006 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 or an attachment with an address, with all other tike empowered.

TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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