

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090611

FILED
May 02, 2007
Secretary of State

Entity Name: MYSTIC POWERBOATS INC.

Current Principal Place of Business:

195 LAKESIDE DR. W.
PORT ORANGE, FL 32128 US

New Principal Place of Business:

1848 PATTERSON AVE
DELAND, FL 32724 US

Current Mailing Address:

195 LAKESIDE DR. W.
PORT ORANGE, FL 32128 US

New Mailing Address:

1848 PATTERSON AVE
DELAND, FL 32724 US

FEI Number: 59-3414927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSKER, JOHN M
195 LAKESIDE DR WEST
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: COSKER, JOHN M
Address: 195 LAKESIDE DR.W
City-St-Zip: PORT ORANG, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: JOHN COSKER

OWN

05/02/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date