

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037494

Entity Name: PISCIS BOAT REPAIR, INC.

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

9643 SW 142 COURT
MIAMI, FL 33186

New Principal Place of Business:

12 SNIPE RD
KEY LARGO, FL 33037

Current Mailing Address:

9643 SW 142 COURT
MIAMI, FL 33186

New Mailing Address:

12 SNIPE RD
FLORIDA, FL 33037

FEI Number: 65-0833054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVOA, LEANDRO
9643 SW 142 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

NOVOA, LEANDRO
12 SNIPE RD
KEY LARGO, FL 33037 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: LEANDRO NOVOA

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOVOA, LEANDRO
Address: 4342 SW 145 AVE
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: NOVOA, LEONAL
Address: 4242 SW 145TH AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOVOA, LEANDRO
Address: 12 SNIPE RD
City-St-Zip: KEY LARGO, FL 33037

Title: VP (X) Change () Addition
Name: NOVOA, LEONAL
Address: 4342 SW 145TH AVE
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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: LEANDRO NOVOA

P

03/15/2006

Electronic Signature of Signing Officer or Director

Date