

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017214

FILED  
Jan 24, 2007  
Secretary of State

Entity Name: SEA WAVE BOAT RENTALS, INC.

**Current Principal Place of Business:**

5400 PLANTATION ROAD  
BAYSIDE MARINA  
CAPTIVA, FL 33924 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 995  
CAPTIVA, FL 33924 US

**New Mailing Address:**

12360 FLINTLOCK LANE  
FORT MYERS, FL 33912 US

FEI Number: 65-0814723

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SEEMANN, ERNEST A  
1105 CAPE CORAL PKWY EAST  
SUITE C  
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: REICHARDT, ELKE  
Address: 12360 FLINTLOCK LANE  
City-St-Zip: FORT MYERS, FL 33912

Title: D ( ) Delete  
Name: REICHARDT, DIETER  
Address: 12360 FLINTLOCK LANE  
City-St-Zip: FORT MYERS, FL 33912

Title: D ( ) Delete  
Name: BURNSD, CORDULA  
Address: 7155 DRAKE DRIVE  
City-St-Zip: FORT MYERS, FL 33908

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ELKE REICHARDT

D

01/24/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date