

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017214

FILED
Jan 15, 2008
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:

12360 FLINTLOCK LANE
FORT MYERS, FL 33912 US

Current Mailing Address:

12360 FLINTLOCK LANE
FORT MYERS, FL 33912 US

New Mailing Address:

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 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

01/15/2008

Electronic Signature of Signing Officer or Director

_____ Date