

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 02, 2007 8:00 am**  
**Secretary of State**

05-02-2007 90046 004 \*\*\*150.00

**DOCUMENT # P98000019289**

1. Entity Name  
**LIGHTNING BAY PERFORMANCE MARINE, INC.**



Principal Place of Business  
**10900 GANDY BLVD NO  
ST PETERSBURG, FL 33702**

Mailing Address  
**10900 GANDY BLVD NO  
ST PETERSBURG, FL 33702**



01302007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**59-3506675**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**THORN, W T III**  
**101 E. KENNEDY BLVD. SHUTTS + BOWEN LLP**  
**SUITE 2800 1600 Miami Center**  
**TAMPA, FL 33602 201 South Biscayne Blvd.**  
**Miami, FL 33161**

**DO NOT WRITE  
IN THIS SPACE**

8. 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.

SIGNATURE **WT Thorn, III**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**4/23/2007**

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**DPST  
FLANIGAN, MICHAEL G  
10900 GANDY BLVD NO  
ST PETERSBURG, FL 33702**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**DVP  
FLANIGAN, JOHN G  
10900 GANDY BLVD NO  
ST PETERSBURG, FL 33702**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/23/2007**

Date

Daytime Phone #

**727-578-0880**