

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048604

FILED
Apr 25, 2008
Secretary of State

Entity Name: THRILLER POWERBOATS, INC.

Current Principal Place of Business:

3414 INDUSTRIAL 33RD STREET
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

3414 INDUSTRIAL 33RD STREET
FORT PIERCE, FL 34946

New Mailing Address:

FEI Number: 65-0853847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEMINO, ARNOLD R
25 HARBOUR ISLES DR. W
PH06
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

GEMINO, ARNOLD R
3414 INDUSTRIAL 33RD ST
FORT PIERCE, FL 34946 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEMINO, ARNOLD R
Address: 25 HARBOUR ISLES DR. W PH06
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEMINO, ARNOLD R
Address: 3414 INDUSTRIAL 33RD ST
City-St-Zip: FORT PIERCE, FL 34946

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: ARNOLD R. GEMINO

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date