2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107490

Entity Name: INDIAN RIVER BOAT CO.

FORT LAUDERDALE, FL 33312

City-St-Zip:

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2957 STATE ROAD 84 FORT LAUDERDALE, FL 33312 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 173 POST OFFICE BOX 2648 STUART, FL 34995 WINTER BEACH, FL 32971 FEI Number: 65-0883395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A 1840 SOUTHWEST 22 STREET 4TH FLOOR MIAMI, FL 33145 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PTD () Delete Title: () Change () Addition PURCELL, PHILIP Name: Name: 2957 STATE ROAD 84 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: Title: SVD Title: () Change () Addition () Delete Name: PURCELL, BETTY Name: 2957 STATE ROAD 84 Address: 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: PHILIP PURCELL PRES 04/30/2006