2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2007 08:00 A Secretary of State **DOCUMENT # P99000009219** 1. Entity Name COMPETITION BOATS INC. Principal Place of Business 4500-4510 E-10TH LANE 4500-4510 E 4500-4510 E 10TH LANE HIALEAH, FL 33013 HIALEAH, FL 33013 No Chg-P 04042007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0891333 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORREA, ELENA DO NOT WRITE 7268 WEST 30TH COURT HIALEAH, FL 33018 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, typed or printed name of registered agent and title if applicable. - 9. Election Campaign Financing Trust Fund Contribution. FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Added to Fees OFFICERS AND DIRECTORS 10. TITLE 0 CORREA MANUEL NAME STREET ADDRESS 7268 WEST 30TH COURT CITY-ST-ZIP HIALEAH, FL 33018 NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS U00000699531 04/19/07-80046-010 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 suppliemental report is true and accurate and that my signifure 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 bitter like empowered. SIGNATURE:

FILED

Davtme Phone #