

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031058

Entity Name: BOATS, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

12290 AUTOMOBILE BLVD
CLEARWATER, FL 33762

New Principal Place of Business:

663 SANTA MARIA
ST. PETERSBURG, FL 33715

Current Mailing Address:

12290 AUTOMOBILE BLVD
CLEARWATER, FL 33762

New Mailing Address:

663 SANTA MARIA
ST. PETERSBURG, FL 33715

FEI Number: 59-3571498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOULE, WILLIAM
12290 AUTOMOBILE BLVD
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

JOULE, WILLIAM
663 SANTA MARIA
ST. PETERSBURG, FL 33715 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:

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: JOULE, WILLIAM
Address: 12290 AUTOMOBILE BLVD
City-St-Zip: CLEARWATER, FL 33762

Title: D () Delete
Name: JOULE, WILLIAM
Address: 12290 AUTOMOBILE BLVD
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: JOULE, WILLIAM
Address: 663 SANTA MARIA
City-St-Zip: ST. PETERSBURG, FL 33715

Title: D (X) Change () Addition
Name: JOULE, WILLIAM
Address: 663 SANTA MARIA
City-St-Zip: ST. PETERSBURG, FL 33715

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: WILLIAM JOULE

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

Date