

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053377

FILED  
Jan 19, 2006  
Secretary of State

Entity Name: WHITECAPS WATERSPORTS, INC.

## Current Principal Place of Business:

624 NORTH O STREET  
LAKE WORTH, FL 33460

## New Principal Place of Business:

100 SOUTH OCEAN BLVD.  
MANALAPAN, FL 33462

## Current Mailing Address:

624 NORTH O STREET  
LAKE WORTH, FL 33460

## New Mailing Address:

FEI Number: 65-0928155

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MODERWELL, CHRISTOPHER  
624 NORTH O STREET  
LAKE WORTH, FL 33460 US

## Name and Address of New Registered Agent:

MODERWELL, CHRISTOPHER L  
624 NORTH O STREET  
LAKE WORTH, FL 33460 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: CHRISTOPHER L. MODERWELL

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MODERWELL, CHRISTOPHER  
Address: 624 NORTH O STREET  
City-St-Zip: LAKE WORTH, FL 33460

Title: D ( ) Delete  
Name: GEISLER, GARY  
Address: 624 NORTH O STREET  
City-St-Zip: LAKE WORTH, FL 33460

Title: D ( ) Delete  
Name: ENGEL, MICHAEL  
Address: 624 NORTH O STREET  
City-St-Zip: LAKE WORTH, FL 33460

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MODERWELL, CHRISTOPHER L  
Address: 624 NORTH O STREET  
City-St-Zip: LAKE WORTH, FL 33460

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
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: CHRISTOPHER L. MODERWELL

MR.

01/19/2006

Electronic Signature of Signing Officer or Director

Date