

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053456

FILED
May 01, 2007
Secretary of State

Entity Name: CANAVERAL BOATWERKS, INC.

Current Principal Place of Business:

790 MULLET DRIVE STE. 47
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

480 SUNDORO CT.
MERRITT ISLAND, FL 32953

New Mailing Address:

790 MULLET DRIVE STE 47
CAPE CANAVERAL, FL 32920

FEI Number: 59-3585481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREITAG, ROBERT W II
790 MULLET DRIVE STE. 47
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

FREITAG III, ROBERT W
790 MULLET DRIVE STE. 47
CAPE CANAVERAL, FL 32920 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: ROBERT W. FREITAG III

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FREITAG, ROBERT W II
Address: 480 SUNDORO COURT
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FREITAG III, ROBERT W
Address: 310 TAYLOR AVE #C-3
City-St-Zip: CAPE CANAVERAL, FL 32920

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: ROBERT W. FREITAG III

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date