

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099239

Entity Name: HD BOAT SERVICES, INC.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

1550 NW 14 TERR
MIAMI, FL 33125

New Principal Place of Business:

1040 NW 30TH AVE
MIAMI, FL 33125

Current Mailing Address:

1550 NW 14 TERR
MIAMI, FL 33125

New Mailing Address:

1040 NW 30TH AVE
MIAMI, FL 33125

FEI Number: 65-0960790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, HECTOR
1550 NW 14 TERR
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

DIAZ, HECTOR
1040 NW 30TH AVE
MIAMI, FL 33125 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: HECTOR DIAZ

05/09/2007

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: PSTD () Delete
Name: DIAZ, HECTOR G
Address: 1550 NW 14 TERR
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DIAZ, HECTOR G
Address: 1040 NW 30TH AVE
City-St-Zip: MIAMI, FL 33125

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: HECTOR DIAZ

PSTD

05/09/2007

Electronic Signature of Signing Officer or Director

Date