2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105676

FILED Mar 28, 2006 Secretary of State

Entity Name: BOAT EXPORT.COM, INC. **Current Principal Place of Business: New Principal Place of Business:** 771 WEST ATLANTIC BLVD POMPANO BEACH, FL 33060 **Current Mailing Address: New Mailing Address:** 771 WEST ATLANTIC BLVD POMPANO BEACH, FL 33060 FEI Number: 65-0972241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KRAMME, CAROLINA L PRES. 771 WEST ATLANTIC BLVD POMPANO BEACH, FL 33062 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition LA CAYO, CAROLINA K KRAMME, CAROLINA L Name: Name: 771 WEST ATLNATIC BLVD 771 WEST ATLANTIC BLVD Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060 () Delete Title: Title: () Change () Addition Name: KRAMME, THOMAS Name:

Name:KRAMME, THOMASName:Address:771 WEST ATLANTIC BLVDAddress:City-St-Zip:POMPANO BEACH, FL 33060City-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: CAROLINA KRAMME PRES 03/28/2006