2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93291

FILED Apr 14, 2010 Secretary of State

Entity Name: EVERGLADES PRIVATE AIRBOAT TOURS, INC.

Current Principal Place of Business: New Principal Place of Business:

31000 TAMIAMI TRAIL

EVERGLADES CITY, FL 34139 US

Current Mailing Address: New Mailing Address:

P.O. BOX 402

EVERGLADES CITY, FL 34139 US

FEI Number: 65-0299766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASS, RAYMOND L J 2335 TAMIAMI TRL N SUITE 409 NAPLES, FL 34103 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:

Title: DPT

Name: HOUSE, MITCHELL D. JR. Address: 406 ALLEN AVE City-St-Zip: EVERGLADES CITY, FL

I hereby 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 all other like empowered.

SIGNATURE: MITCHELL D. HOUSE, JR. DPT 04/14/2010