

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V46545

Entity Name: BOAT TREE, INC.

FILED
Jun 14, 2006
Secretary of State

Current Principal Place of Business:

2202 33RD STREET
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

679 LAKE HARBOR CR
EDGEWOOD, FL 32809 US

New Mailing Address:

FEI Number: 59-3131173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHRIES, J. GREGORY
300 S ORANGE AVE
STE 1000
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (JGH)
ORLANDO, FL 32801 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: J. GREGORY HUMPHRIES, VICE PRESIDENT

06/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: POZO, JOSEPH G JR.
Address: 2202 33RD STREET
City-St-Zip: ORLANDO, FL 32839 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: POZO, MARCELO A
Address: 679 LAKE HARBOR CR
City-St-Zip: EDGEWOOD, FL 32809 US

Title: V () Change (X) Addition
Name: POZO, JOSEPH J
Address: 679 LAKE HARBOR CR
City-St-Zip: EDGEWOOD, FL 32809 US

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: JOSEPH J. POZO, VICE PRESIDENT

V

06/14/2006

Electronic Signature of Signing Officer or Director

Date