

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46545

Entity Name: BOAT TREE, INC.

FILED
Jan 25, 2007
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 (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (JGH)
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
City-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: JOSEPH POZO

DP

01/25/2007

Electronic Signature of Signing Officer or Director

_____ Date