

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029917

Entity Name: PAK YACHT SALES, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

10 BELLAMY PLACE
STOCKBRIDGE, GA 30281

New Principal Place of Business:

510 NORRIEGO ROAD
DESTIN, FL 32541

Current Mailing Address:

10 BELLAMY PLACE
STOCKBRIDGE, GA 30281

New Mailing Address:

FEI Number: 58-2259644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQ.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAK, MARK N
Address: 10 BELLAMY PLACE
City-St-Zip: STOCKBRIDGE, GA 30281

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PAK, MARK N
Address: 10 BELLAMY PLACE
City-St-Zip: STOCKBRIDGE, GA 30281

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: MARK N. PAK

PSTD

01/19/2006

Electronic Signature of Signing Officer or Director

Date