

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032614

FILED
Mar 16, 2006
Secretary of State

Entity Name: ADMIRAL BOAT SALES INC

Current Principal Place of Business:

3187 RIVER ROAD WEST
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

3187 RIVER ROAD WEST
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 20-2431717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROUKAS, ROGER C
804 QUEEN ROAD
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

DROUKAS, ROGER C
2520 N WATERLEAF DR
ST AUGUSTINE, FL 32092 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

03/16/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DROUKAS, ROGER C
Address: 804 QUEEN ROAD
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VPRE () Delete
Name: DAVITT, THOMAS A
Address: 3187 RIVER ROAD WEST
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DROUKAS, ROGER C
Address: 2520 N WATERLEAF DR
City-St-Zip: ST AUGUSTINE, FL 32092

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: ROGER DROUKAS

Electronic Signature of Signing Officer or Director

PRES

03/16/2006

Date