

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160915

Entity Name: SHALIMAR YACHT BROKERAGE, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

17 BAY DR SE
FT WALTON BCH, FL 32548

New Principal Place of Business:

100 OLD FERRY ROAD
SHALIMAR, FL 32579

Current Mailing Address:

17 BAY DR SE
FT WALTON BCH, FL 32548

New Mailing Address:

POST OFFICE BOX 189
SHALIMAR, FL 32579

FEI Number: 56-2549161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, PAULETTE
17 BAY DR SE
FT WALTON BCH, FL 32548 US

Name and Address of New Registered Agent:

PETERSON, PAULETTE
100 OLD FERRY ROAD
SHALIMAR, FL 32579 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: PAULETTE PETERSON

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: PETERSON, PAULETTE N
Address: 17 BAY DRIVE SE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: PAULETTE PETERSON

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date