

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011614

FILED
Feb 22, 2006
Secretary of State

Entity Name: NORTH FLORIDA YACHT SALES, INC.

Current Principal Place of Business:

12807 SAN JOSE BLVD.
JACKSONVILLE, FL 32223

New Principal Place of Business:

8940 SAN JOSE BLVD
JACKSONVILLE, FL 32257

Current Mailing Address:

12807 SAN JOSE BLVD.
JACKSONVILLE, FL 32223

New Mailing Address:

8940 SAN JOSE BLVD
JACKSONVILLE, FL 32257

FEI Number: 59-3230211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSEL, GEORGE J
12807 SAN JOSE BLVD.
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

CASSEL, GEORGE J
8940 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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: GEORGE J CASSEL

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELL, A Q
Address: 12807 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: CASSEL, GEORGE
Address: 12807 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: RICHARDSON, MICHAEL C
Address: 12807 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELL, A Q
Address: 8940 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D (X) Change () Addition
Name: CASSEL, GEORGE
Address: 8940 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D (X) Change () Addition
Name: RICHARDSON, MICHAEL C
Address: 8940 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

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: GEORGE J CASSEL

PRES

02/22/2006

Electronic Signature of Signing Officer or Director

Date