2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS

Apr 20, 2006 8:00 am Secretary of State **DOCUMENT #498031** 04-20-2006 90201 002 ***150.00 1. Entity Name XYNIDES BOAT YARD, INC. Principal Place of Business Mailing Address VIII 258 RIBERIA ST. 258 RIBERIA ST. ST AUGUSTINE, FL 32085 ST AUGUSTINE, FL 32085 03162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1661401 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE XYNIDES, NICHOLAS H 258 S RIBERIA ST, P.O. BOX 785 ST. AUGUSTINE, FL 32085 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE XYNIDES, NICHOLAS H. NAME STREET ADDRESS 258 RIBERIA ST. ST. AUGUSTINE FL, CITY-ST-ZIP secretary TITLE X. DeMott Eleni NAME 1724 Dartmoor Lane St. Augustine, F1 82095 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP MIF NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE

OFFICER OR DIRECTOR