

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002138

FILED
Apr 30, 2006
Secretary of State

Entity Name: INNER HARBOR YACHT SALES, INC.

Current Principal Place of Business:

4300 S US HWY. 1
203/299
JUPITER, FL 334771198

New Principal Place of Business:

Current Mailing Address:

4300 S US HWY. 1
203/299
JUPITER, FL 334771198

New Mailing Address:

FEI Number: 52-1954841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOYLAN, LAWRENCE JR
501 SEAFARER CIR
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

COUSINS, WILLIAM
4300 SO. US HIGHWAY 1
203-299
JUPITER, FL 33477 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: WILLIAM COUSINS

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COUSINS, WILLIAM
Address: 400 KEY HIGHWAY
City-St-Zip: BALTIMORE, MD 21230

Title: DV (X) Delete
Name: MOYLAN, LAWRENCE JR.
Address: 4800 S US HWY 1 STE 203
City-St-Zip: JUPITER, FL 334771198

Title: DST (X) Delete
Name: MILLER, SUSAN M
Address: 4800 S US HWY 1 STE 203 STE 203
City-St-Zip: JUPITER, FL 334771198

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COUSINS, WILLIAM
Address: 431 JUPITER LAKES BLVD. #2121-A
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM COUSINS

DP

04/30/2006

Electronic Signature of Signing Officer or Director

Date