

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001163

Entity Name: MARINEMAX SERVICES, INC.

FILED  
Jan 19, 2006  
Secretary of State

**Current Principal Place of Business:**

18167 U.S. HIGHWAY 19 NORTH, SUITE 300  
CLEARWATER, FL 33764

**New Principal Place of Business:**

**Current Mailing Address:**

18167 U.S. HIGHWAY 19 NORTH, SUITE 300  
CLEARWATER, FL 33764

**New Mailing Address:**

FEI Number: 74-2979572      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MCGILL, WILLIAM H  
Address: 18167 US 19 NORTH SUITE 300  
City-St-Zip: CLEARWATER, FL 33764

Title: VSTD ( ) Delete  
Name: MCLAME, MICHAEL H  
Address: 18167 US 19 N SUITE 300  
City-St-Zip: CLEARWATER, FL 33764

Title: AS ( ) Delete  
Name: KURT, FRAHN  
Address: 18167 US 19 SUITE 300  
City-St-Zip: CLEARWATER, FL 33764

Title: PS ( ) Delete  
Name: EZZELL, JACK  
Address: 18167 US 19 SUITE 300  
City-St-Zip: CLEARWATER, FL 33764

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: KURT FRAHN

AS

01/19/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date