

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14919

FILED  
Jan 24, 2006  
Secretary of State

Entity Name: GULF COAST YACHT BROKERS, INC.

## Current Principal Place of Business:

1516 SE 46TH ST.  
CAPE CORAL, FL 33904 US

## New Principal Place of Business:

## Current Mailing Address:

1516 SE46TH ST.  
CAPE CORAL, FL 33904 US

## New Mailing Address:

1516 SE 46TH ST  
CAPE CORAL, FL 33904 US

FEI Number: 59-2082748

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HANSEN, JOAN W  
1630 NW 43RD AVE.  
CAPE CORAL, FL 33993 US

## Name and Address of New Registered Agent:

BOATS UNLIMITED  
1516 SE 46 ST  
CAPE CORAL, FL 33904 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: JASON ADAMS

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HANSEN, JOAN W,  
Address: 1630 NW 43RD AVE.  
City-St-Zip: CAPE CORAL, FL 33993

Title: D ( ) Delete  
Name: HANSEN, JOHN E,  
Address: 1630 NW 43RD AVE.  
City-St-Zip: CAPE CORAL, FL 33993

Title: VD ( ) Delete  
Name: HANSEN, THOMAS A  
Address: 8521 YORKSHIRE LANE  
City-St-Zip: FORT MYERS, FL 33919

Title: STD ( ) Delete  
Name: ADAMS, JASON W  
Address: 11555 RANCHETTE RD.  
City-St-Zip: FORT MYERS, FL 33912

Title: D ( ) Delete  
Name: KENDALL, TIMOTHY W  
Address: 15291 WILL-LEW LANE  
City-St-Zip: FORT MYERS, FL 33908

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HANSEN, JOAN W PRES  
Address: 1516 SE 46 ST  
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Change ( ) Addition  
Name: HANSEN, JOHN E DIR  
Address: 1516 SE 46 ST  
City-St-Zip: CAPE CORAL, FL 33904

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: JASON ADAMS

STD

01/24/2006

Electronic Signature of Signing Officer or Director

Date