

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F77677

FILED
Aug 31, 2006
Secretary of State

Entity Name: RYCO MARINE CUSTOM BOAT WORKS, INC.

Current Principal Place of Business:

2100 AVENUE B
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

4210 NO. FLAGLER DRIVE
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

2100 AVENUE B
RIVIERA BEACH, FL 33404 US

New Mailing Address:

4210 NO. FLAGLER DRIVE
WEST PALM BEACH, FL 33407 US

FEI Number: 59-2184051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, ROBERT M.
2100 AVENUE B
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

RYBOVICH, MICHAEL W.
4210 NO. FLAGLER DRIVE
WEST PALM BEACH, FL 33407 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: MICHAEL W. RYBOVICH

08/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: EVANS, ROBERT M.,
Address: 941 WESTWIND DRIVE
City-St-Zip: N. P. BCH, FL

Title: P () Delete
Name: RYBOVICH, MICHAEL,
Address: 2354 HOPE LN E
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T (X) Delete
Name: DURDEN, DONALD
Address: 272 LAS PALMAS ST
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RYBOVICH, MICHAEL W.,
Address: 2354 HOPE LANE E.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP/S (X) Change () Addition
Name: HUIZENGA, H. WAYNE., JR.
Address: 4200 NO. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

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: MICHAEL W. RYBOVICH

P

08/31/2006

Electronic Signature of Signing Officer or Director

Date