

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66798

FILED
Feb 08, 2006
Secretary of State

Entity Name: MIDLAND BOAT SALES CORP.

Current Principal Place of Business:

541 W. MONTAUK HWY
LINDENHURST, NY 11757 US

New Principal Place of Business:

Current Mailing Address:

541 W. MONTAUK HWY
LINDENHURST, NY 11757 US

New Mailing Address:

FEI Number: 11-2659778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEHL, CARL
331 S.E. THIRD STREET
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

KEHL, CARL
46-10 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308 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: CARL KEHL

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: IADANZA, ANNE,
Address: 331 SE THIRD ST.
City-St-Zip: POMPANO BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: IADANZA, ANNE,
Address: 46-10 BAYVIEW DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33308

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: ANNE IADANZA

PS

02/08/2006

Electronic Signature of Signing Officer or Director

Date