

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H92205

Entity Name: HI-TIDE SALES, INC.

FILED
Dec 04, 2006
Secretary of State

Current Principal Place of Business:

% DONALD M. WOOD, II
4050 SELVITZ RD.
FT. PIERCE, FL 34981

New Principal Place of Business:

Current Mailing Address:

% DONALD M. WOOD, II
4050 SELVITZ RD.
FT. PIERCE, FL 34981

New Mailing Address:

FEI Number: 65-0095393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOGE, HOWARD E
401 E OSCEOLA ST
STUART, FL 34994 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

OFFICERS AND DIRECTORS:

Title: DVTS () Delete
Name: WOOD, DONALD M. II,
Address: 4050 SELVITZ RD
City-St-Zip: FT. PIERCE, FL

Title: P () Delete
Name: GREENE, RICHARD R
Address: 2571 SE PRICE CT
City-St-Zip: PORT ST LUCIE, FL

Title: VP () Delete
Name: HUMPHREYS, DAVID
Address: 1280 SW 25TH LN
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVTS (X) Change () Addition
Name: WOOD, DONALD M. II,
Address: 4050 SELVITZ RD
City-St-Zip: FT. PIERCE, FL 34981

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

Title: AS (X) Change () Addition
Name: WOOD, NANCY
Address: 4050 SELVITZ RD.
City-St-Zip: FT. PIERCE, FL 34981 US

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: NANCY WOOD, ASST. SECRETARY

AS

12/04/2006

Electronic Signature of Signing Officer or Director

Date