

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J77832

FILED
Apr 20, 2006
Secretary of State

Entity Name: GLADES BOAT STORAGE, INC.

Current Principal Place of Business:

3630 BOAT YARD RD SW
MOORE HAVEN, FL 33471 US

New Principal Place of Business:

Current Mailing Address:

3630 BOAT YARD RD SW
MOORE HAVEN, FL 33471 US

New Mailing Address:

1321 77TH STREET EAST
PALMETTO, FL 34221 US

FEI Number: 59-2842304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLEN, FREDRICK
3630 BOAT YARD SW
MOORE HAVEN, FL 33471 US

Name and Address of New Registered Agent:

QUINN, SUZANNE
1321 77TH STREET EAST
PALMETTO, FL 34221 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: SUZANNE QUINN

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MILLER, JERRY LEE,
Address: 918 SW 28TH TERR
City-St-Zip: OKEECHOBEE, FL 349743958

Title: STD () Delete
Name: MILLER, SHARON A.,
Address: 318 SW 28TH TERR
City-St-Zip: OKEECHOBEE, FL 349743958

Title: PD (X) Delete
Name: COLLEN, FRED,
Address: 3630 BOAT YARD RD SW
City-St-Zip: MOORE HAVEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUINN, THOMAS J
Address: 1321 77TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

Title: VD (X) Change () Addition
Name: QUINN, SALLY
Address: 1321 77TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

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: THOMAS J. QUINN

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

Date