

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097767

FILED
Feb 06, 2006
Secretary of State

Entity Name: HIGH SEAS YACHT MANAGEMENT, INC.

Current Principal Place of Business:

1326 S E 17TH STREET
BOX 445
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1326 S E 17TH STREET
BOX 445
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1050155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, JASON C PRES
1326 S E 17TH STREET
BOX 445
FT. LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DYER, JASON
Address: 1326 S E 17TH STREET, BOX 445
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP () Delete
Name: BIRDY, PATRICIA
Address: 1326 S E 17TH STREET, BOX 445
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DYER, JASON
Address: 1326 S E 17TH STREET, #445
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP (X) Change () Addition
Name: BIRDY, PATRICIA
Address: 1326 S E 17TH STREET, #445
City-St-Zip: FT. LAUDERDALE, FL 33316

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 C DYER

PRES

02/06/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date