

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105849

Entity Name: P & S YACHT SERVICES, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

2001 S.W. 20TH STREET
FT LAUDERDALE, FL 33315

New Principal Place of Business:

2001 S.W. 20TH STREET
#109
FT LAUDERDALE, FL 33315

Current Mailing Address:

2001 S.W. 20TH STREET
FT LAUDERDALE, FL 33315

New Mailing Address:

2001 S.W. 20TH STREET
#109
FT LAUDERDALE, FL 33315

FEI Number: 65-1055029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASE, SILVIO
2001 S.W. 20TH STREET
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

CASE, SILVIO
2001 S.W. 20TH STREET
SUITE 109
FT LAUDERDALE, FL 33315 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: _____

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASE, SILVO
Address: 2001 S.W. 20TH STREET
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASE, SILVO
Address: 2001 S.W. 20TH STREET, SUITE 109
City-St-Zip: FT LAUDERDALE, FL 33315

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: SILVIO CASE

D

01/13/2006

Electronic Signature of Signing Officer or Director

Date