2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001373

Entity Name: SEA MIST MARINA, INC.

FILED Jan 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 326 SW 1ST AVE 700 CASA LOMA BLVD BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 **Current Mailing Address: New Mailing Address:** 700 CASA LOMA BLVD BOYNTON BEACH, FL 33435 FEI Number: 65-1081100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARNSEY, BARKLEY R 326 SW 1ST AVE BOYNTON BEACH, FL 33435 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition GARNSEY, WENDY M GARNSEY, WENDY M Name: Name: 316 SW 1ST AVE 301 W OCEAN AVENUE Address: Address: BOYNTON BEACH, FL BOYNTON BEACH, FL 33435 City-St-Zip: City-St-Zip: VTSD Title: () Change () Addition Title: () Delete Name: MASTROLEO, JEANNETTE G Name: 2825 SW 5TH ST Address: Address: City-St-Zip: BOYNTON BEACH, FL City-St-Zip: () Delete Title: Title: (X) Change () Addition GARNSEY, DANIEL B GARNSEY, DANIEL B Name: Name: 316 SW 1ST AVE 1225 W MANGO ST Address: Address: City-St-Zip: BOYNTON BEACH, FL City-St-Zip: LANTANA, FL 33462 Title: () Delete Title: PD (X) Change () Addition GARNSEY, BARKLEY R GARNSEY, BARKLEY R Name: Name: Address: 326 SW 1ST AVE Address: 326 SW 1ST AVE City-St-Zip: City-St-Zip: BOYNTON BEACH, FL BOYNTON BEACH, FL 33435

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: JEANNETTE MASTROLEO VTSD 01/09/2007