

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072188

FILED
Jan 09, 2006
Secretary of State

Entity Name: QUARTERTIDE HOLDING COMPANY

Current Principal Place of Business:

917 NE 8 AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

97036 PEGLEG WAY
YULEE, FL 32097

Current Mailing Address:

917 NE 8 AVE
DELRAY BEACH, FL 33483

New Mailing Address:

97036 PEGLEG WAY
YULEE, FL 32097

FEI Number: 65-1132185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINCHENBACH, LINDA L
5015 SE 39TH CT
OCALA, FL 34480 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: PTS () Delete
Name: WINCHENBACH, MATTHEW W
Address: 912 NE 8TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: WINCHENBACH, MATTHEW W
Address: 97036 PEGLEG WAY
City-St-Zip: YULEE, FL 32097

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: MATTHEW WINCHEBACH

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date