

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043186

FILED
Apr 17, 2006
Secretary of State

Entity Name: DESTIN POWER SPORTS, INC.

Current Principal Place of Business:

1310 HIGHWAY 98 EAST
FT WALTON BEACH, FL 32549

New Principal Place of Business:

1310 HIGHWAY 98 EAST
FT WALTON BEACH, FL 32548 US

Current Mailing Address:

2580 CAYENNE LANE
SHALIMAR, FL 32579

New Mailing Address:

2580 CAYENNE LANE
SHALIMAR, FL 32579 US

FEI Number: 01-0657058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG-HARAZ, LUCIA M
2580 CAYENNE LANE
SHALIMAR, FL 32579 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: P () Delete
Name: WANG-HARAZ, LUCIA M
Address: 2580 CAYENNE LANE
City-St-Zip: SHALIMAR, FL 32579

Title: V () Delete
Name: HARAZ, RICHARD F
Address: 2580 CAYENNE LANE
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WANG-HARAZ, LUCIA M
Address: 2580 CAYENNE LANE
City-St-Zip: SHALIMAR, FL 32579 US

Title: V (X) Change () Addition
Name: HARAZ, RICHARD F
Address: 2580 CAYENNE LANE
City-St-Zip: SHALIMAR, FL 32579 US

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: LUCIA M WANG-HARAZ

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date