

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131755

FILED
Mar 28, 2006
Secretary of State

Entity Name: TROPICAL YACHT SALES AND BROKERAGE, INC.

Current Principal Place of Business:

100 OLD FERRY RD SUITE A
SHALIMAR, FL 32579

New Principal Place of Business:

125 E. MIRACLE STRIP PKWY #1
MARY ESTHER, FL 32569

Current Mailing Address:

328 ELLIOT RD SE
FT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 22-3888353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLLIS-LENGYEL, BRENDA
100 OLD FERRY ROAD, #A
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

FOLLIS-LENGYEL, BRENDA
125 E. MIRACLE STRIP PKWY #1
MARY ESTHER, FL 32569 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:

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LENGYEL, ANTHONY S
Address: 100 OLD FERRY ROAD, #A
City-St-Zip: SHALIMAR, FL 32579 US

Title: DST () Delete
Name: FOLLIS-LENGYEL, BRENDA
Address: 100 OLD FERRY ROAD, #A
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LENGYEL, ANTHONY S
Address: 125 E. MIRACLE STRIP PKWY #1
City-St-Zip: MARY ESTHER, FL 32569 US

Title: DST (X) Change () Addition
Name: FOLLIS-LENGYEL, BRENDA
Address: 125 E. MIRACLE STRIP PKWY #1
City-St-Zip: MARY ESTHER, FL 32569

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: BRENDA J. FOLLIS-LENGYEL

TREA

03/28/2006

Electronic Signature of Signing Officer or Director

Date