

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000133376

FILED
Jul 02, 2006
Secretary of State

Entity Name: PARROTHEADS ON THE WATER, INC.

Current Principal Place of Business:

100 N CLEMATIS ST
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

230 BUSINESS PARKWAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 42-1707838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWYER, DELORES
230 BUSINESS PARKWAY
ROYAL PALM BEACH, FL 33411 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

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SAWYER, DELORES
Address: 230 BUSINESS PARKWAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Delete
Name: SAWYER, DAVID
Address: 230 BUSINESS PARKWAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SAWYER, DELORES
Address: 230 BUSINESS PARKWAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VICE (X) Change () Addition
Name: SAWYER, DELORES
Address: 230 BUSINESS PARKWAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SEC () Change (X) Addition
Name: SAWYER, DELORES
Address: 230 BUSINESS PARKWAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TREA () Change (X) Addition
Name: SAWYER, DELORES
Address: 230 BUSINESS PARKWAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DELORES SAWYER

SEC

07/02/2006

Electronic Signature of Signing Officer or Director

Date