

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017413

FILED
Apr 20, 2006
Secretary of State

Entity Name: THE MARINE GROUP OF PALM BEACH NEW YACHT SALES, INC.

Current Principal Place of Business:

2401 PGA BLVD STE 164
PALM BCH GARDENS, FL 33401

New Principal Place of Business:

Current Mailing Address:

2401 PGA BLVD STE 164
PALM BCH GARDENS, FL 33401

New Mailing Address:

FEI Number: 11-3679379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, DONALD J
2401 PGA BLVD STE 164
PALM BCH GARDENS, FL 33401 US

Name and Address of New Registered Agent:

FREEMAN, DONALD J
1400 CENTREPARK BLVD SUITE 950
WEST PALM BEACH, FL 33401 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

04/20/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, WILLIAM D
Address: 2401 PGA BLVD STE 164
City-St-Zip: PALM BCH GARDENS, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM D. THOMPSON

D

04/20/2006

Electronic Signature of Signing Officer or Director

Date