2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-SI-ZP

Secretary of State DOCUMENT # P03000048999 1. Entity Name BOATYARD SALES & SERVICES, INC. Principal Place of Business Mailing Address 515 PAUL MORRIS DR. 6047 ABIGAIL AVE ENGLEWOOD, FL 34223 NORTH PORT, FL 34287 02022006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 83-0357700 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRECO, ROBERT D DO NOT WRITE 6047 ABIGAIL AVE NORTH PORT, FL 34287 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DILE GRECO, ROBERT D NAME STREET ADDRESS 6047 ABIGAIL AVE CSTY-ST-ZIP NORTH PORT, FL 34287 1/0000043607**4** 02/27/06-80023-006 158.75 717LE NAME STREET ADDRESS CITY-ST-ZIP 7177 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS EITY-ST-21P TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED

Feb 16, 2006 08:00 AM