

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054022

Entity Name: MERCEDES YACHTS, INC.

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

13816 COCO AVENUE
HUDSON, FL 34667

New Principal Place of Business:

1831 EAST DR
CLEARWATER, FL 33755

Current Mailing Address:

13816 COCO AVENUE
HUDSON, FL 34667

New Mailing Address:

1831 EAST DR.
CLEARWATER, FL 33755

FEI Number: 13-4252819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIL, SUE
13816 COCO AVENUE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

HEIL, SUE
1831 EAST DR
CLEARWATER, FL 33755 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

02/24/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HEIL, SUE
Address: 13816 COCO AVENUE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HEIL, SUE
Address: 1831 EAST DR.
City-St-Zip: CLEARWATER, FL 33755

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: SUE HEIL

Electronic Signature of Signing Officer or Director

PRES

02/24/2006

Date