2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093379

Entity Name: SEAPORT YACHT SERVICES, INC.

FILED Apr 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O KENT HUFFMAN, ESQ. 1509 AVE (

350 ROYAL PALM WAY SUITE 409 RIVIERA BEACH, FL 33404

PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

C/O KENT HUFFMAN, ESQ. 1509 AVE C

350 ROYAL PALM WAY SUITE 409 RIVIERA BEACH, FL 33404

PALM BEACH, FL 33480

FEI Number: 51-0478059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUFFMAN, KENT COPPER, JEFF 350 ROYAL PALM WAY 1509 AVE C

SUITE 409 RIVIERA BEACH, FL 33404 US

PALM BEACH, FL 33480 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: JEFF COPPER 04/21/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: GREEN, CHARLES R JR
Address: 350 ROYAL PALM WAY SUITE 409

Name: COPPER, JEFF
Address: 1509 AVE C

City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: RIVIERA BEACH, FL 33480

Title: PD (X) Delete Title: () Change () Addition

 Name:
 BECK, WILLIAM
 Name:

 Address:
 C/O HUFFMAN 350 ROYAL PALM WAY #409
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

Name: LEYDEN, CHRISTOPHER Name: LEYDEN, CHRISTOPHER

Address: 350 ROYAL PALM WAY SUITE 409 Address: 1509 AVE C

City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: RIVIERA BEACH, FL 33404

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: JEFF COPPER D 04/21/2006