

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096293

FILED
Mar 21, 2006
Secretary of State

Entity Name: YAMAHA SERVICE OF DESTIN, INC.

Current Principal Place of Business:

200 KELLY RD, BLDG C UNIT 3
NICEVILLE, FL 32578

New Principal Place of Business:

191 MARY ESTHER BLVD
MARY ESTHER, FL 32569

Current Mailing Address:

PO BOX 824
VALPARAISO, FL 32580

New Mailing Address:

PO BOX 705
MARY ESTHER, FL 32569

FEI Number: 03-0527277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABO, DACIA
191 MARY ESTER BLVD
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

CABO, DACIA
1808 BRICK CIRCLE
FORT WALTON BEACH, FL 32547 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: DACIA CABO

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CABO, DACIA
Address: PO BOX 824
City-St-Zip: VALPARAISO, FL 32580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CABO, DACIA
Address: 1808 BRICK CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: DACIA CABO

PRES

03/21/2006

Electronic Signature of Signing Officer or Director

Date