

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101686

Entity Name: SISTERS MARINE, INC.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

WILLIAMS ISLAND MARINA
7100 ISLAND BLVD.
AVENTURA, FL 33160

New Principal Place of Business:

4706 61ST AVE TERRACE WEST
7100 ISLAND BLVD.
BRADENTON, FL 34210

Current Mailing Address:

WILLIAMS ISLAND MARINA
7100 ISLAND BLVD.
AVENTURA, FL 33160

New Mailing Address:

6094 14TH ST WEST
PNB-152
BRADENTON, FL 34207

FEI Number: 54-2128411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLANDER, WAYNE
WILLIAMS ISLAND MARINA
7100 ISLAND BLVD.
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

NOLANDER, WAYNE A
4706 61SR AVE TERRACE WEST
BRADENTON, FL 34210 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: WAYNE NOLANDER

05/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOLANDER, WAYNE
Address: 7100 ISLAND BLVD. (WILLIAMS ISLAND MARINA)
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOLANDER, WAYNE
Address: 4706 61ST AVE TERRACE WEST
City-St-Zip: BRADENTON, FL 34210

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: WAYNE NOLANDER

PRES

05/08/2006

Electronic Signature of Signing Officer or Director

Date