

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103239

Entity Name: RM BOAT MAINTENANCE, INC.

FILED  
Aug 16, 2006  
Secretary of State

## Current Principal Place of Business:

2031 NE 51ST CT #EAST  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

1415 SW 48TH TER  
DEERFIELD BEACH, FL 33442

## Current Mailing Address:

2031 NE 51STCT # EAST  
FORT LAUDERDALE, FL 33308

## New Mailing Address:

1415 SW 48TH TER  
DEERFIELD BEACH, FL 33442

FEI Number: 20-0215899

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REZENDE, MARCOS  
822 SE 9 ST  
PALM PLAZA  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

MACHADO, LUIZ ARMANDO S  
1415 SW 48TH TER  
DEERFIELD BEACH, FL 33442 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: LUIZ ARMANDO S MACHADO

08/16/2006

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: PD ( ) Delete  
Name: MACHADO, LUIZ ARMANDO S  
Address: 2031 NE 51ST CT # EAST  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition  
Name: MACHADO, LUIZ ARMANDO S  
Address: 1415 SW 48TH TER  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LUIZ ARMANDO S MACHADO

PDS

08/16/2006

Electronic Signature of Signing Officer or Director

Date