

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103621

FILED
Feb 17, 2006
Secretary of State

Entity Name: STARFISH SWIM AND SNORKEL, INC.

Current Principal Place of Business:

1248 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

16 MAN O WAR DRIVE
MARATHON, FL 33050

New Mailing Address:

FEI Number: 51-0483135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

TONYA SUE PURCELL
16 MAN O WAR DRIVE
MARATHON, FL 33050 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: TONYA SUE PURCELL

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WISHNESKI, TONYA SUE
Address: 16 MAN-O-WAR DRIVE
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: PURCELL, TONYA S
Address: 16 MAN-O-WAR DRIVE
City-St-Zip: MARATHON, FL 33050

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: TONYA SUE PURCELL

PRES

02/17/2006

Electronic Signature of Signing Officer or Director

Date