

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013124

FILED
Apr 28, 2006
Secretary of State

Entity Name: OUTBOUND YACHT SERVICES INC.

Current Principal Place of Business:

2100 SE 7 ST #22
POMPANO BCH, FL 33062

New Principal Place of Business:

3415 GALT OCEAN DR # 180
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3706 N OCEAN BLVD #180
FT LAUDERDALE, FL 33308

New Mailing Address:

3415 GALT OCEAN DR # 180
FT LAUDERDALE, FL 33308

FEI Number: 20-0710916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, HERMAN C
3706 N OCEAN BLVD #180
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ALLISON, HERMAN C
3415 GALT OCEAN DR #180
FT LAUDERDALE, FL 33308 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: HERMAN C ALLISON

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLISON, HERMAN C
Address: 3706 N OCEAN BLVD #180
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLISON, HERMAN C
Address: 3415 GALT OCEAN DR # 180
City-St-Zip: FT LAUDERDALE, FL 33308

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: HERMAN C ALLISON

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date