

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135673

FILED
Feb 02, 2006
Secretary of State

Entity Name: WILLIAMS YACHT RESTORATION, INC.

Current Principal Place of Business:

40 AUDUSSON AVE
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

40 AUDUSSON AVE
PENSACOLA, FL 32507 US

New Mailing Address:

FEI Number: 20-1678206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERBERG, NOEL G
2051 NW 11TH STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

SILBERBERG, NOEL G
5245 NW 36TH STREET
SUITE 235
MIAMI, FL 33166 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: NOEL GREGORY SILBERBERG

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S,T, () Delete
Name: WILLIAMS, ARLENE
Address: 1997 RUTLAND STREET
City-St-Zip: OPA LOCA, FL 33054

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P,D () Change (X) Addition
Name: WILLIAMS, DENBY P
Address: 40 AUDUSSON AVE
City-St-Zip: PENSACOLA, FL 32505 US

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: DENBY P. WILLIAMS

P,D

02/02/2006

Electronic Signature of Signing Officer or Director

Date