

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004506

FILED
May 01, 2006
Secretary of State

Entity Name: TERRA MAR YACHT MANAGEMENT, INC.

Current Principal Place of Business:

1323 SE 17TH AVE - # 110
FT LAUDERDALE, FL 33316

New Principal Place of Business:

279 SOUTH TRADEWINDS AVE
FT LAUDERDALE, FL 33308

Current Mailing Address:

1323 SE 17TH AVE - # 110
FT LAUDERDALE, FL 33316

New Mailing Address:

279 SOUTH TRADEWINDS AVE
FT LAUDERDALE, FL 33308

FEI Number: 20-1940808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDENFIELD, CHARLES C
1323 SE 17TH AVE - # 110
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

EDENFIELD, CHARLES C
279 SOUTH TRADEWINDS AVE
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:

05/01/2006

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: P () Delete
Name: EDENFIELD, CHARLES C
Address: 1323 SE 17TH AVE - # 110
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VP () Delete
Name: ROBINSON, SARAH
Address: 1323 SE 17TH AVE - # 110
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDENFIELD, CHARLES C
Address: 279 SOUTH TRADEWINDS AVE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP (X) Change () Addition
Name: ROBINSON, SARAH
Address: 279 SOUTH TRADEWINDS AVE
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: CHARLES EDENFIELD

MR.

05/01/2006

Electronic Signature of Signing Officer or Director

Date