

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027555

FILED
Apr 24, 2006
Secretary of State

Entity Name: BLACK SHARK BOAT SERVICE, INC.

Current Principal Place of Business:

8635 HARDING AVE #4
MIAMI BEACH, FL 33141

New Principal Place of Business:

2611 SW 12TH TERR
FORT LAUDERDALE, FL 33315

Current Mailing Address:

8635 HARDING AVE #4
MIAMI BEACH, FL 33141

New Mailing Address:

2611 SW 12TH TERR
FORT LAUDERDALE, FL 33315

FEI Number: 20-2417519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, ORLANDO
8635 HARDING AVE #4
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MARIN, ORLANDO
2611 SW 12TH TERR
FORT LAUDERDALE, FL 33315 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: ORLANDO MARIN

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARIN, ORLANDO
Address: 8635 HARDING AVE #4
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARIN, ORLANDO
Address: 2611 SW 12TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33315

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: ORLANDO MARIN

DP

04/24/2006

Electronic Signature of Signing Officer or Director

Date