

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030457

FILED
Feb 01, 2006
Secretary of State

Entity Name: TOWNSEND YACHTS & BROKERAGE, INC.

Current Principal Place of Business:

4544 PALMETTO COVE LANE
JACKSONVILLE, FL 32258

New Principal Place of Business:

132 ST JOHNS FOREST BLVD
JACKSONVILLE, FL 32259

Current Mailing Address:

4544 PALMETTO COVE LANE
JACKSONVILLE, FL 32258

New Mailing Address:

132 ST JOHNS FOREST BLVD
JACKSONVILLE, FL 32259

FEI Number: 43-2077510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOWNSEND, TINA L
4544 PALMETTO COVE LANE
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

TOWNSEND, TINA L
132 ST JOHNS FOREST BLVD
JACKSONVILLE, FL 32259 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:

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOWNSEND, TINA L
Address: 4544 PALMETTO COVE LANE
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOWNSEND, TINA L
Address: 132 ST JOHNS FOREST BLVD
City-St-Zip: JACKSONVILLE, FL 32259

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: TINA TOWNSEND

PRES

02/01/2006

Electronic Signature of Signing Officer or Director

Date