

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063906

FILED
Jul 18, 2006
Secretary of State

Entity Name: NAVARRE BEACH SKI & SAIL, INC.

Current Principal Place of Business:

1469 ALABAMA STREET
NAVARRE, FL 32566

New Principal Place of Business:

1451 NAVARRE BEACH CSWY
NAVARRE, FL 32566

Current Mailing Address:

1469 ALABAMA STREET
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 75-3190148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDZKI, STEVEN
1469 ALABAMA STREET
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

RUDZKI, STEVEN C
1469 ALABAMA STREET
NAVARRE, FL 32566 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: STEVEN C. RUDZKI

07/18/2006

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: D () Delete
Name: RUDZKI, STEVEN
Address: 1469 ALABAMA STREET
City-St-Zip: NAVARRE, FL 32566

Title: D () Delete
Name: RUDZKI, JANET
Address: 1469 ALABAMA STREET
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUDZKI, STEVEN C
Address: 1469 ALABAMA STREET
City-St-Zip: NAVARRE, FL 32566

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

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: STEVEN C. RUDZKI

D

07/18/2006

Electronic Signature of Signing Officer or Director

Date