

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073606

FILED
Aug 29, 2006
Secretary of State

Entity Name: MICHAEL PETERS YACHT DESIGN, INC.

Current Principal Place of Business:

47 S PALM AVE
SARASOTA, FL 34236

New Principal Place of Business:

47 S PALM AVE
#202
SARASOTA, FL 34236 US

Current Mailing Address:

47 S PALM AVE
SARASOTA, FL 34236

New Mailing Address:

47 S PALM AVE
#202
SARASOTA, FL 34236 US

FEI Number: 59-2135699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTARD, R. DAVID
200 S ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: PETERS, MICHAEL P
Address: 4195 HIGEL AVE.
City-St-Zip: SARASOTA, FL 34242 US

Title: V () Change (X) Addition
Name: GANNER, WILLIAM J
Address: 4300 BERKSHIRE DR.
City-St-Zip: SARASOTA, FL 34241 US

Title: S () Change (X) Addition
Name: MCKAY, ANDREW J
Address: 4153 SARASOTA AVE.
City-St-Zip: SARASOTA, FL 34234 US

Title: D () Change (X) Addition
Name: CRITCHETT, CHRISTOPHER C
Address: 2725 SIESTA DR.
City-St-Zip: SARASOTA, FL 34239 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: MICHAEL P. PETERS

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08/29/2006

Electronic Signature of Signing Officer or Director

_____ Date