

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079426

FILED
May 21, 2007
Secretary of State

Entity Name: SEA WAY YATCH SERVICES INC

Current Principal Place of Business:

23385 BARWOOD LANE S.
1106
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

23385 BARWOOD LANE S.
BOCA RATON, FL 33428

New Mailing Address:

23385 BARWOOD LANE S.
1106
BOCA RATON, FL 33428

FEI Number: 20-2943274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
822 SE 9TH ST
PALM PLAZA
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LIRA, MARCIO M
23385 BARWOOD LANE S.
1106
BOCA RATON, FL 33428 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: MARCIO M LIRA

05/21/2007

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: PDS () Delete
Name: LIRA, MARCIO M
Address: 23385 BARWOOD LANE S #1106
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: MARCIO M LIRA

PDS

05/21/2007

Electronic Signature of Signing Officer or Director

Date