2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 08, 2006 8:00 am Secretary of State

| 1. Entity Name | | | | | 01-12-2006 90189 038 ***150.00 | | | | |
|---|---|--|--|--|---|------------------------|----------------|-----------------------------|--------------|
| GILMAN | YACHTS OF TAMPA BA | Y, INC. | | | | | | | |
| Principal Place of Business Malling Address | | | | | 1 | | | | |
| 1212-A US H N PALM BEA | IWY ONE CH, FL 33408 | 1212-A US HWY ONE N Palm Beach, Fl. 3 | 212-A US HWY ONE Palm Beach, Fl 33408 | | | | | | |
| 2, Principal P | Tace of Business | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Sulta, Apt. #, etc. | | 01052006 | Chg-P | CR2E0 | 34 (11/05) | | |
| City & State | | City & State | | 4. FEI Numb | "3022l | 99 | <u> </u> | oplied For of Applicable | |
| Ziρ | Country Zip C | | Coun | try | - | of Status Desired | | \$8.75 Add Fee Require | ditional |
| | 6. Name and Address of Current Registered Agent | | | Name | 7. Name and | Address of New | Registered / | Agent | |
| BSPA CORPORATE SERVICES, INC. | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| 350 E LAS STE 1000 | OLAS BLVD | | Street Address | | (P.O. Box Nume | er is Not Acceptad | | | |
| FT LAUDE | RDALE FL 33301 | | | | | | | | |
| | | | | City | | | FL | Zip Cod | |
| | numed entity submits this statement tions of registered agent. | nt for the purpose of changing it | s registere | ed office or registe | red agent, or be | oth, in the State of F | Rorida. I am | lamiliar with, | and accept |
| SIGNATURE | | | | | | | | | |
| | Signature, typed or printed name of registered a | Igent and title if applicable. (NO | TE: Pagatare | d Agent elgresure require | d when remediating) | | DATE | | |
| | E NOW!!! FEB IS \$150.00 ay 1, 2006 Fee will be \$5! | | | | .00 May Be led to Fees | | | | • |
| 10. | | AND DIRECTORS | 11. | | ADDITIONS | CHANGES TO OF | FICERS AND | | |
| THE PRESIDENT SERVETARY, DIRECTOR DER | | | TITLE | | | | | Change | Addition |
| STREET ADDRESS CITY-ST-ZP | 1213-4 US HWY | | 1 | ET ADDRESS -ST-ZP | | | | | |
| TITLE | NORTH AND BOARD | Deleta | пп | | | | | ☐ Change | ☐ Addition |
| KALE | | _ 555 | RAM | | | | | | <u></u> |
| STREET ADDRESS CITY-ST-ZIP | | | | ET ADDRESS -ST-ZIP | | | | | |
| IIILE | · · · · · · · · · · · · · · · · · · · | ☐ Delete | TITLE | - I | | | | Change | Addition |
| NAME STREET ADDRESS | | | KAMI Stre | E Et adoress | | | | | |
| CITY-ST-ZIP | | | сту. | -\$T- <i>D</i> P | | | | · | |
| TITLE NAME | | ☐ Delete | TITLE | · | | | | Change | Addition |
| STREET ADDRESS | | | | ET ADDRESS | | | | | |
| CITY-ST-ZIP | | Delete | CITY- | -ST-ZIP | | | | - [] Change _ | 🔝 Addition . |
| NAME | | | HAM | E | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 1 | | . . | EI AODRESS - ST - ZDP | | | | | |
| TITLE | | ☐ Defets | пп | | | | - | Change | Addition |
| NAME STREET ADDRESS | | | MAME | E Et adoress | | | | | |
| CITY-ST-ZEP | | | | -\$1-BP | | | | | |
| indicated of the co | certify that the information supplied ton this report or supplemental rep- rporation or the receiver or trustee a l, or on an attachment with an eddra | ort is true and accurate and that empowered to execute this repor | my signat t as requi | ture shall have the | same legal effe | ct as if made under | oath; that I a | em an officer | or director |
| _ | A CO | - Indiana | 5 | | | 1-1- | | | 100 |
| SIGNAT | | OF PRINCIPLE MAINT OF STORMAGOSTER | <u> </u> | 700 | • | TOT | <u> 200</u> | -G 26 - (| 170 |



FLORIDA DEPARTMENT OF STATE Division of Corporations TAMPA BAY, INC. 408

January 19, 2006

GILMAN YACHTS OF TAMPA BAY, INC. 1212-A US HWY ONE N PALM BEACH, FL 33408

Subject: GILMAN YACHTS OF TAMPA BAY, INC.

Reference Number: [**P05000079920**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/AL
ANNUAL REPORTS SECTION

Meller (Le part de part