2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000079920

GILMAN YACHTS OF TAMPA BAY, INC.



FILED Feb 23, 2007 08:00 AM Secretary of State

Principal Place of Business

1212-A US HWY ONE N PALM BEACH, FL 33408 Mailing Address

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01222007 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For

20-3022199

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BSPA CORPORATE SERVICES, INC. 350 E LAS OLAS BLVD STE 1000 FT LAUDERDALE, FL 33301

DO NOT WRITE IN THIS SPACE

8.	The above named entity submits this statement for the purpose of changing its registered	office or registered agent, or both, in the State of	f Florida.	I am familiar with, and accept
	the obligations of registered agent.			•

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00

9. Election Campaign Financing

\$5.00 May Be Added to Fees

000000644598 03/02/07-80049-016 150.00

After May 1, 2007 Fee will be \$550.00							
10.	OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD GILMAN, DONALD 1217-A US HWY. 1 NORTH PALM BEACH, FL 33408						
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I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if. changed, or on an attachment with an address with all other like empowered.

LESIBLENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #