

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080544

FILED
Apr 25, 2006
Secretary of State

Entity Name: TEMPEST BOAT HOLDINGS CORP.

Current Principal Place of Business:

3637 4TH STREET N SUITE 230
ST PETERSBURG, FL 33704

New Principal Place of Business:

2527 CENTRAL AVENUE
ST PETERSBURG, FL 33713

Current Mailing Address:

3637 4TH STREET N SUITE 230
ST PETERSBURG, FL 33704

New Mailing Address:

2527 CENTRAL AVENUE
ST PETERSBURG, FL 33713

FEI Number: 75-3193071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, MELINDA
3637 4TH STREET N SUITE 230
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

GALLOWAY, MELINDA
2527 CENTRAL AVENUE
ST PETERSBURG, FL 33713 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: MELINDA GALLOWAY

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALLOWAY, MELINDA
Address: 3637 4TH STREET N SUITE 230
City-St-Zip: ST PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALLOWAY, MELINDA
Address: 2527 CENTRAL AVENUE
City-St-Zip: ST PETERSBURG, FL 33713

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: MELINDA GALLOWAY

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date