

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082709

FILED
Apr 04, 2006
Secretary of State

Entity Name: CAPT. SKIP WARREN YACHT MAINTENANCE, INC.

Current Principal Place of Business:

4411 N FEDERAL HWY LOT 20
POMPANO BCH, FL 33064

New Principal Place of Business:

330 N.E. 7 ST.
POMPANO BCH, FL 33064

Current Mailing Address:

PO BOX 5443
POMPANO BCH, FL 33074

New Mailing Address:

FEI Number: 56-2518563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPST () Delete
Name: WARREN, ALAN A
Address: 4411 N FEDERAL HWY LOT 20
City-St-Zip: POMPANO BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WARREN, ALAN A
Address: 330 N.E. 7 ST.
City-St-Zip: POMPANO BCH, FL 33064

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: ALAN A. WARREN

DPST

04/04/2006

Electronic Signature of Signing Officer or Director

Date