

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102052

FILED
Apr 21, 2006
Secretary of State

Entity Name: SOUTHERN YACHT SPECIALISTS, INC.

Current Principal Place of Business:

17 JOHN MATTHEW RD
HOPKINTON, MA 01748

New Principal Place of Business:

4307 E BAYVIEW STREET
STUART, FL 34997

Current Mailing Address:

17 JOHN MATTHEW RD
HOPKINTON, MA 01748

New Mailing Address:

4307 E BAYVIEW STREET
STUART, FL 34997

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: PARSONS, ERNEST J
Address: 17 JOHN MATTHEW RD
City-St-Zip: HOPKINTON, MA 01748

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 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: ERNEST J PARSONS

MGRM

04/21/2006

Electronic Signature of Signing Officer or Director

Date