

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131145

Entity Name: SEA STAR BOAT CORP

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

1448 BLUE SKY WAY
CLERMONT, FL 347144978

New Principal Place of Business:

245 SPIRIT LAKE RD WEST
WINTER HAVEN, FL 33880

Current Mailing Address:

1448 BLUE SKY WAY
CLERMONT, FL 347144978

New Mailing Address:

245 SPIRIT LAKE RD WEST
WINTER HAVEN, FL 33880

FEI Number: 20-3561802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, EMILIO
1448 BLUE SKY WAY
CLERMONT, FL 347144978 US

Name and Address of New Registered Agent:

MICHEL, EMILIO
245 SPIRIT LAKE RD WEST
WINTER HAVEN, FL 33880 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: EMILIO MICHEL

07/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MICHAEL, EMILIO A
Address: 1448 BLUE SKY WAY
City-St-Zip: CLERMONT, FL 347144978

Title: DVP () Delete
Name: MICHAEL, ROBERTO B
Address: 11535 SW 7 ST
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MICHEL, EMILIO A
Address: 245 SPIRIT LAKE RD WEST
City-St-Zip: WINTER HAVEN, FL 33880

Title: DVP (X) Change () Addition
Name: MICHEL, ROBERTO B
Address: 11535 SW 7 ST
City-St-Zip: MIAMI, FL 33174

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: EMILIO MICHEL

P

07/10/2006

Electronic Signature of Signing Officer or Director

Date