

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135454

FILED
Jan 04, 2006
Secretary of State

Entity Name: DEEP WATER YACHT EXCHANGE, INC.

Current Principal Place of Business:

5059 DIXIE GARDEN DRIVE
SHREVEPORT, LA 71105

New Principal Place of Business:

Current Mailing Address:

355 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 30-0338536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE & COMPANY SECRETARIES, INC.
355 ALHAMBRA CIRCLE
SUITE 1100
MIAMI, FL 33134 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: P () Delete
Name: ADAMS, GLENN A
Address: 5059 DIXIE GARDEN DRIVE
City-St-Zip: SHREVEPORT, LA 71105

Title: T () Delete
Name: ADAMS, GLENN A
Address: 5059 DIXIE GARDEN DRIVE
City-St-Zip: SHREVEPORT, LA 71105

Title: S () Delete
Name: GARNER, ELLEN
Address: 5059 DIXIE GARDEN DRIVE
City-St-Zip: SHREVEPORT, LA 71105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLENN A ADAMS

P

01/04/2006

Electronic Signature of Signing Officer or Director

Date