

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148931

FILED
Mar 10, 2007
Secretary of State

Entity Name: CAPTAIN'S YACHT SERVICES, INC.

Current Principal Place of Business:

8603 VILLAGE MILL ROW
BAYONET POINT, FL 34667

New Principal Place of Business:

Current Mailing Address:

8603 VILLAGE MILL ROW
BAYONET POINT, FL 34667

New Mailing Address:

FEI Number: 01-0880180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISEGEIER, SUSAN K
8603 VILLAGE MILL ROW
BAYONET POINT, FL 34667 US

Name and Address of New Registered Agent:

SMITH, ELI P/T
8603 VILLAGE MILL ROW
BAYONET POINT, FL 34667 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: ELI SMITH

03/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SMITH, ELI
Address: PO BOX 3048
City-St-Zip: VALDEZ, AK 99686

Title: VPS () Delete
Name: SMITH, MARK
Address: PO BOX 1725
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELI SMITH

P/T

03/10/2007

Electronic Signature of Signing Officer or Director

Date