

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042637

FILED  
Jan 16, 2006  
Secretary of State

Entity Name: YACHT SERVICE PROFESSIONALS, INC.

## Current Principal Place of Business:

3400 PAN AMERICAN DR.  
DINNER KEY MARINE  
COCONUT GROVE, FL 33133 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 331931  
MIAMI, FL 332331931 US

## New Mailing Address:

FEI Number: 65-0421601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAN DER VEEN, JAMES R PRES.  
3400 PAN AMERICAN DR  
COCONUT GROVE, FL 33133 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: VP ( ) Delete  
Name: WOODRUFF, JOHN  
Address: P.O. BOX 331931  
City-St-Zip: COCONUT GROVE, FL 332331931

Title: VP ( ) Delete  
Name: MQQUICKLIN, RICK  
Address: P.O. BOX 331931 NA  
City-St-Zip: COCONUT GROVE, FL 332331931

Title: DIR. ( ) Delete  
Name: OTANO, ROGER  
Address: P.O. BOX 331931  
City-St-Zip: COCONUT GROVE, FL 332331031 US

Title: DIR ( ) Delete  
Name: VAN DER VEEN, CLARISSA A DIR.  
Address: P.O. BOX 331931  
City-St-Zip: COCONUT GROVE, FL 332331931 US

## 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:

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: JAMES R. VAN DER VEEN

PRES

01/16/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date