2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P94000006737 1. Entity Name DANIA BOAT YARD, INC. Principal Place of Business Mailing Address 10 BRYAN ROAD DANIA FL 33004 10 BRYAN ROAD DANIA FL 33004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEt Number Applied For City & State City & State 65-0462744 Not Applicat Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPANO, M Street Address (P.O. Bax Number is Not Acceptable) 10 BRYAN RD **DANIA FL 33004** City Zip Code 8. 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. Lam familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or princed name of registered agent and tire if applicable (NOTE Registored Agent signature required when romstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ A-i-. TITLE ☐ Delete TITLE UD0000555597 05/16/06-80039-008 150.00 SPANO, M NAME MAKE STREET ADDRESS STREET ADDRESS 10 BRYAN ROAD CITY-ST-ZIP **DANIA FL 33004** CITY-ST-ZIP TITLE. Delete DME ☐ Change □ Att NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP City-SI-ZIP ☐ Change TT Ac.: TITLE Detete 71715 NAME NAME STREET ADDRESS STREET ADDRESS D?TY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change □ #* MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP ☐ Chance 日命 TITLE ☐ Delete MAE NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Celete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-SI-7P CRTY-ST-ZIP

12. I hereby certify that the information supplied with this liting does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or direct 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 in Block 10 or Block if changed, or on an attachment with an address of the all other like empowered.

SIGNATURE:

APR 2 : 2006

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