

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060674

FILED
Apr 14, 2006
Secretary of State

Entity Name: NORTH FLORIDA YACHT CENTER, INC.

Current Principal Place of Business:

200 NIX BOATYARD ROAD
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

200 NIX BOATYARD ROAD SUITE D5
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

12 COOLIDGE COURT
PALM COAST, FL 32137

New Mailing Address:

12 VILLAGE CIRCLE
PALM COAST, FL 32164

FEI Number: 59-3261627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS, MICHAEL W
3482 LAKESHORE BLVD.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

BROOKS, MICHAEL W
12 VILLAGE CIRCLE
PALM COAST, FL 32164 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:

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROOKS, MICHAEL W
Address: 12 COOLIDGE CT
City-St-Zip: PALM COAST, FL 32137

Title: VPST () Delete
Name: BROOKS, MARKA A
Address: 12 COOLIDGE CT
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROOKS, MICHAEL W
Address: 12 VILLAGE CIRCLE
City-St-Zip: PALM COAST, FL 32164

Title: VPST (X) Change () Addition
Name: BROOKS, MARKA A
Address: 12 VILLAGE CIRCLE
City-St-Zip: PALM COAST, FL 32164

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: MARKA ANN BROOKS

VPST

04/14/2006

Electronic Signature of Signing Officer or Director

Date