

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028176

FILED
Apr 28, 2006
Secretary of State

Entity Name: FLORIDA BOAT SLIP CORPORATION

Current Principal Place of Business:

% OBR
4833 COLLINS AVENUE, SUITE 1714
MIAMI BEACH, FL 33140

New Principal Place of Business:

4833 COLLINS AVENUE
C/O OBR SUITE 1714
MIAMI BEACH, FL 33140 US

Current Mailing Address:

% OBR
4833 COLLINS AVENUE, SUITE 1714
MIAMI BEACH, FL 33140

New Mailing Address:

4833 COLLINS AVENUE,
C/O OBR SUITE 1714
MIAMI BEACH, FL 33140 US

FEI Number: 65-0663878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: MICHAEL J. FREEMAN, PRESIDENT

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MURRAY, JACQUES G
Address: 4833 COLLINS AVE, 17TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33140

Title: DV () Delete
Name: MURRAY, JEAN-JACQUES
Address: 4833 COLLINS AVE, 17TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33140

Title: DST () Delete
Name: PILLOIS, JEAN CHRISTOPH
Address: 4833 COLLINS AVE, 17TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33140

Title: AS () Delete
Name: SEBAG, EMANUEL
Address: 4833 COLLINS AVE, 17TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MURRAY, JACQUES G
Address: 22 RUE DE L'ANTENEE
City-St-Zip: 1206 GENEVA, CH

Title: DS (X) Change () Addition
Name: PILLOIS, JEAN C
Address: 4833 COLLINS AVENUE, SUITE 1714
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: DVP (X) Change () Addition
Name: SEBAG, EMMANUEL
Address: 4833 COLLINS AVENUE, SUITE 1714
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: DT (X) Change () Addition
Name: POLLARD, RICHARD J
Address: 4833 COLLINS AVENUE, SUITE 1714
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: DVP () Change (X) Addition
Name: SIMMONDS, JOEL L
Address: 4833 COLLINS AVENUE, SUITE 1714
City-St-Zip: MIAMI BEACH, FL 33140 US

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: JACQUES G. MURRAY

DP

04/28/2006

Electronic Signature of Signing Officer or Director

Date