

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000572

FILED
Jan 10, 2007
Secretary of State

Entity Name: STARBOARD YACHT SERVICES, INC.

Current Principal Place of Business:

59 BIRCH PLACE
TEQUESTA, FL 33469

New Principal Place of Business:

2408 FAIRWAY DR. NO.
JUPITER, FL 33477

Current Mailing Address:

59 BIRCH PLACE
TEQUESTA, FL 33469

New Mailing Address:

P.O. BOX 3834
TEQUESTA, FL 33469

FEI Number: 65-0723202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARCHESCO, DAVID A
59 BIRCH PLACE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

PARCHESCO, DAVID A
2408 FAIRWAY DR. NO.
JUPITER, FL 33477 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: DAVID A. PARCHESCO

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARCHESCO, DAVID A
Address: 59 BIRCH PLACE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARCHESCO, DAVID A
Address: 2408 FAIRWAY DR. NO.
City-St-Zip: JUPITER, FL 33477

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: DAVID A. PARCHESCO

PRES

01/10/2007

Electronic Signature of Signing Officer or Director

Date