2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000572

Entity Name: STARBOARD YACHT SERVICES, INC.

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2408 FAIRWAY DR. NO. 9233 S.E. ADONIS ST JUPITER, FL 33477 HOBE SOUND, FL 33455

Current Mailing Address: 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: Name and Address of New Registered Agent:

PARCHESCO, DAVID A
2408 FAIRWAY DR. NO.

JUPITER, FL 33477 US

PARCHESCO, DAVID A
9233 S.E. ADONIS ST.
HOBE SOUND, FL 33455 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: 04/09/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 PARCHESCO, DAVID A
 Name:
 PARCHESCO, DAVID A

 Address:
 2408 FAIRWAY DR. NO.
 Address:
 9233 S.E. ADONIS ST.

 City-St-Zip:
 JUPITER, FL 33477
 City-St-Zip:
 HOBE SOUND, FL 33455

I hereby certify that the information supplied with this filing does not qualify 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 04/09/2008