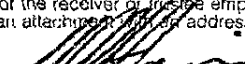


2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 15, 2006 08:00 AM
Secretary of State

DOCUMENT # P97000024113 1. Entity Name MARTIN HARRIS YACHT SERVICES, INC.																																																																																																																													
Principal Place of Business 1401 SW 11TH PLACE FT LAUDERDALE FL 33312			Mailing Address 1401 SW 11TH PLACE FT LAUDERDALE FL 33312																																																																																																																										
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																																																																																																																										
City & State			City & State																																																																																																																										
Zip		Country		4. FEI Number 65-0740470																																																																																																																									
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable																																																																																																																									
6. Name and Address of Current Registered Agent HARRIS, MARTIN 1401 SW 11TH PLACE FT LAUDERDALE FL 33312				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City																																																																																																																									
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. I am familiar with, and accept the obligations of registered agent.																																																																																																																													
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing)																																																																																																																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State																																																																																																																													
9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																																																																																																																													
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 40%;">Delete ☐</td> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 40%;">Delete ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>HARRIS, MARTIN</td> <td></td> <td>STREET ADDRESS</td> <td>U000000434376</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>1401 SW 11TH PLACE FT LAUDERDALE FL 33312</td> <td></td> <td>CITY-ST-ZIP</td> <td>02/24/06-80062-014 150.00</td> <td></td> </tr> <tr> <td>TITLE</td> <td>SD</td> <td>Delete ☐</td> <td>TITLE</td> <td></td> <td>Change ☐ Add ☐</td> </tr> <tr> <td>NAME</td> <td>HARRIS, JILL</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1401 SW 11TH PLACE</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>FT LAUDERDALE FL 33312</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>Delete ☐</td> <td>TITLE</td> <td></td> <td>Change ☐ Add ☐</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>Delete ☐</td> <td>TITLE</td> <td></td> <td>Change ☐ Add ☐</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>Delete ☐</td> <td>TITLE</td> <td></td> <td>Change ☐ Add ☐</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	NAME	Delete ☐	TITLE	NAME	Delete ☐	STREET ADDRESS	HARRIS, MARTIN		STREET ADDRESS	U000000434376		CITY-ST-ZIP	1401 SW 11TH PLACE FT LAUDERDALE FL 33312		CITY-ST-ZIP	02/24/06-80062-014 150.00		TITLE	SD	Delete ☐	TITLE		Change ☐ Add ☐	NAME	HARRIS, JILL		NAME			STREET ADDRESS	1401 SW 11TH PLACE		STREET ADDRESS			CITY-ST-ZIP	FT LAUDERDALE FL 33312		CITY-ST-ZIP			TITLE		Delete ☐	TITLE		Change ☐ Add ☐	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP			TITLE		Delete ☐	TITLE		Change ☐ Add ☐	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP			TITLE		Delete ☐	TITLE		Change ☐ Add ☐	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP		
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12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment to this address, with all other like empowered.																																																																																																																													
SIGNATURE:  MARTIN HARRIS																																																																																																																													
Date 11 FEB 06																																																																																																																													



1st MOORE CR2E034 (10/05)

FL Zip Code

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