2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060781

Entity Name: BAYSIDE BOAT SALES, INC.

FILED Feb 22, 2006 Secretary of State

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

1838 EVEREST PKWY 17843 SAN CARLOS BLVD.

CAPE CORAL, FL 339043285 US SUITE #1

FORT MYERS BEACH, FL 33931 US

Current Mailing Address: New Mailing Address:

14510 PINE LILY DR FORT MYERS, FL 339082366

FEI Number: 65-0849129 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:

SASEN, JOSEPH H 14510 PINE LILY DR FORT MYERS, FL 339082366 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 SASEN, JOSEPH H
 Name:

 Address:
 14510 PINE LILY DR
 Address:

 City-St-Zip:
 FORT MYERS, FL 339082366
 City-St-Zip:

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: JOSEPH H. SASEN PRES 02/22/2006