FILED 2007 FOR PROFIT CORPORATION " Feb 05, 2007 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P98000104792** FLORIDA SUNCOAST YACHT SALES, INC. Principal Place of Business Mailing Address 37 OSCAR HILL ROAD 37 OSCAR HILL ROAD TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 No Chg-P 01312007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3546941 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, ROBERT E DO NOT WRITE 37 OSCAR HILL ROAD TARPON SPRINGS, FL 34689 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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Applied For

Not Applicable

FIL After M	E NOWIII FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	9. Election Cempalgn Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000622494 02/13/07-80028-006 150.00
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEE, ROBERT E 37 OSCAR HILL RD. TARPON SPRINGS, FL 34689	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 with an address, with all other like empowered.

SIGNATURE: