2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 04, 2006 08:00 AM **DOCUMENT # P99000064569 Secretary of State** 1. Entity Name DIVERSIFIED YACHT SERVICES, INC. Mailing Address Principal Place of Business 1731 SUNSET PLACE 1731 SUNSET PLACE FT MYERS, FL 33901 FT MYERS, FL 33901 us 05012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0940051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONAHOE, CHARLES W JR DO NOT WRITE 1731 SUNSET PLACE FT MYERS, FL 33901 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 SIGNATUR (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of regist ed agent and tile if applicable 9. Election Campaign Financing \$5.00 May Be U00000562776 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/19/06-80067-017 150.00 OFFICERS AND DIRECTORS 10. **PVTS** TETT DONAHOE, CHARLES W JR NAME STREET ADDRESS 1731 SUNSET PL CITY-ST-ZIP FORT MYERS, FL 33901 TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIDE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-712 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 cath; 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 yith an addresse, with all other like empowered. 239-229-8883

FILED

Daytime Phone #