

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101912

FILED
Jan 12, 2007
Secretary of State

Entity Name: CAPT. MEL GAINES' YACHT SALES, INC.

Current Principal Place of Business:

122 DRAGON CIRCLE
P O BOX 27539
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

122 DRAGON CIRCLE
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

P O BOX 27539
PANAMA CITY, FL 324117539 US

New Mailing Address:

FEI Number: 59-3608326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINES, MELVIN B
122 DRAGON CIRCLE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

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:

Title: MR () Delete
Name: GAINES, MELVIN B
Address: 122 DRAGON CIR
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: MELVIN B. GAINES

PRES

01/12/2007

Electronic Signature of Signing Officer or Director

Date