

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 28, 2006
Secretary of State**

DOCUMENT# 562815

Entity Name: YACHTING PROMOTIONS-GULF, INC.

Current Principal Place of Business:

1115 NE 9TH AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1115 NE 9TH AVENUE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-1802910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PEARSON, KAYE,
Address: 1115 NE 9TH AVE
City-St-Zip: FT. LAUDERDALE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ZIMBALIST, EFREM MR
Address: 1115 NE 9TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: SVP () Change (X) Addition
Name: SELLSTROM, BRIAN MR
Address: 1115 NE 9TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VP () Change (X) Addition
Name: GRAZIANO, DANE MR
Address: 1115 NE 9TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VP () Change (X) Addition
Name: DOOLE, ANDREW MR
Address: 1115 NE 9TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VP () Change (X) Addition
Name: STRUL, RICARDO MR
Address: 1115 NE 9TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: SECR () Change (X) Addition
Name: CLURMAN, ANDREW MR
Address: 1115 NE 9TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304

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: RICARDO STRUL

VP

09/28/2006

Electronic Signature of Signing Officer or Director

_____ Date