

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049919

Entity Name: JOHNSON YACHTS, INC

FILED
Mar 24, 2006
Secretary of State

Current Principal Place of Business:

1025 N NORTHLAKE DRIVE
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

1700 EAST LAS OLAS BLVD
SUITE 202
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1025 N NORTHLAKE DRIVE
HOLLYWOOD, FL 33019 US

New Mailing Address:

1700 EAST LAS OLAS BLVD
SUITE 202
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-2618948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, ROBERT
1025 N NORTHLAKE DRIVE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

RICHARDS, ROBERT
1025 N. NORTHLAKE DRIVE
HOLLYWOOD, FL FL 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:

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARDS, ROBERT
Address: 1025 N NORTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: RICHARDS, DONNA
Address: 1025 N NORTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MASALEHDAN, EBRAHIM
Address: 26 OLD CARRIAGE PATH
City-St-Zip: GROTON, MA 01450 US

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: ROBERT RICHARDS

P

03/24/2006

Electronic Signature of Signing Officer or Director

Date