2006 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jan 26, 2006 08:00 AM Secretary of State **DOCUMENT # 562815** YACHTING PROMOTIONS-GULF, INC. Principal Place of Business Mailing Address 1115 NE 9TH AVENUE 1115 NE 9TH AVENUE FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 01042006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1802910 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEARSON, KAYE DO NOT WRITE 1115 NE 9TH AVENUE FT. LAUDERDALE, FL 33304 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. (NOTE Registered Agent signature required when reinstating)

10. OFFICERS AND DIRECTORS

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

Trust Fund Contribution.

9. Election Campaign Financing

\$5.00 May Be Added to Fees

U00000402385 02/03/06-80006-017 150.00

Applied For

Not Applicable

PTD TITLE PEARSON, KAYE NAME STREET ADDRESS 1115 NE 9TH AVE CITY-ST-ZIP FT. LAUDERDALE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP

DO NOT WRITE IN THIS SPACE

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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF S