2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000006649

ORLANDO, FL 32819

City-St-Zip:

FILED Jul 31, 2006 Secretary of State

Entity Name: BELIZE YACHT CLUB LIMITED INC **Current Principal Place of Business: New Principal Place of Business:** 5631 BROOKLINE DRIVE ORLANDO, FL 32819 **Current Mailing Address: New Mailing Address:** 5731 BROOKLINE DRIVE 5631 BROOKLINE DRIVE ORLANDO, FL 32819 ORLANDO, FL 32819 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SINGH, MICHAEL 2091 SW 60 AVE PLANTATION, FL 33317 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SINGH, MICHAEL Name: Name: 2091 SW 60 AVE Address: Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: TORRES, SERGIO Name: 5631 BROOKLINE DRIVE Address: 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 Statutés. 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.

Ρ SIGNATURE: MICHAELSINGH 07/31/2006