

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007438

FILED
Apr 25, 2006
Secretary of State

Entity Name: ISLAND GLOBAL YACHTING LTD. COMPANY

Current Principal Place of Business:

200 WHITSOTT STREET
GREENVILLE, SC 29601

New Principal Place of Business:

401 EAST LAS OLAS BLVD
SUITE 1400
FT LAUDERDALE, FL 33301

Current Mailing Address:

200 WHITSOTT STREET
GREENVILLE, SC 29601

New Mailing Address:

200 WHITSETT STREET
GREENVILLE, SC 29601

FEI Number: 98-0470872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: FARKAS, ANDREW
Address: 717 FIFTH AVENUE, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VPS () Delete
Name: LEVY, MARC W
Address: 717 FIFTH AVENUE, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: DCEO (X) Change () Addition
Name: FARKAS, ANDREW
Address: 717 FIFTH AVENUE, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: EVPS (X) Change () Addition
Name: LEVY, MARC W
Address: 717 FIFTH AVENUE, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: P () Change (X) Addition
Name: FINEGOLD, ELIE
Address: 717 FIFTH AVENUE, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VPT () Change (X) Addition
Name: ASTON, JAMES A
Address: 200 WHITSETT STREET
City-St-Zip: GREENVILLE, SC 29601

Title: VP () Change (X) Addition
Name: GARNER, CHARLES H
Address: 717 FIFTH AVENUE, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: AVP () Change (X) Addition
Name: OWENS, YVONNE
Address: 200 WHITSETT STREET
City-St-Zip: GREENVILLE, SC 29601

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: YVONNE OWENS

AVP

04/25/2006

Electronic Signature of Signing Officer or Director

Date