

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53545

FILED
Apr 29, 2006
Secretary of State

Entity Name: HOFFMANN YACHT SALES, INC.

Current Principal Place of Business:

232 BASIN DR
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2585 SE 12TH STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

232 BASIN DR
FORT LAUDERDALE, FL 33308

New Mailing Address:

2585 SE 12TH STREET
POMPANO BEACH, FL 33062

FEI Number: 59-2342600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMANN, NANCY L., ESQ.
440 EAST SAMPLE RD
SUITE 200
POMPANO BEACH, FL 33064 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: PD () Delete
Name: HOFFMANN, PETER G,
Address: 2585 SE 12TH ST
City-St-Zip: POMPANO BEACH, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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 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: PETER G HOFFMANN

PD

04/29/2006

Electronic Signature of Signing Officer or Director

Date