2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED DOCUMENT # G78189 06 HAY -4 PM 12: 20 FLORIDA YACHT CHARTERS AND SALES, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 390 ALTON RD 390 ALTON RD SUITE 3 SUITE 3 MIAMI BCH., FL 33139 MIAMI BCH., FL 33139 03142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2372118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EVERHARD, SUSAN W. DO NOT WRITE 1281 S VENETIAN WAY MIAMI, FL 33139 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. **800075878528** 06/06/06--01023--001 **69 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DTDV TITI F EVERHARD, ROBERT STREET ADDRESS 1281 S VENETIAN WAY CITY-ST-ZIP MIAMI BEACH, FL DS WILLIAMS, JEANNETTE NAME STREET ADDRESS 1416 MENOMINEE DR. OSHKOSH, WI TITLE EVERHARD, SUSAN W. NAME STREET ADDRESS 1281 S VENETIAN WAY DO NOT WRITE MIAMI BEACH, FL CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR