## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 27, 2006 8:00 am Secretary of State

| DOCUMENT # M20128  1. Entity Name STAR YACHTS, INC.   |   |                     |                      |  |   | 03-27-2006 9             | 90263 028                         | ***150                                   | 0.00          |
|---|---|---------------------|----------------------|--|---|--------------------------|-----------------------------------|--|---------------|
| Principal Place of Business  1246 S.E. 12TH WAY FT. LAUDERDALE, FL 33316-1798  Mailing Address  1246 S.E. 12TH WAY FT. LAUDERDALE, FL 33316-1798  FT. LAUDERDALE, FL 33316-1798   |   |                     |                      | 1798   | 1 ICTIRON (10 I                                   | TIF BUITE BY TO HIND AND | <b>1</b>  1   1 1   1 1   1 1   1 | 8 (1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | (1801 II FTOL |
| 2. Principal F  | face of Business                            | 3. Mailing Address  |                      |  |   |                          |                                   |  |               |
| Suite, Apt. #, etc.   |   | Suite, Apt. #, etc. |                      |  | 03192006  | Chg-P                    | CR2E034                           | (11/05)                                  |               |
| City & State  |   | City & State        |                      |  | 4. FEI Number Applied For 59-2576144 Not Applicab |                          |                                   | -  |               |
| Zip   | Country                                     | Zip                 | Coun                 | itry   | 5. Certificate o                                  | Status Desired           |                                   | .75 Ado<br>Require                       |               |
|   | 6. Name and Address of Current              | Registered Agent    |                      |  | 7. Name and A                                     | ddress of New Re         | egistered Age                     | nt                                       |               |
| DE 4 5 5 5 1  |   | Name                |                      |  |   |                          |                                   |  |               |
| PEARSON, JONATHAN<br>1246 S.E. 12TH WAY<br>FT. LAUDERDALE, FL 33316   |   |                     |                      | Street Address (P.O. Box Number is Not Acceptable) |   |                          |                                   |  |               |
|   |   |                     |                      | City   |   |                          | FL                                | Zip Cod                                  | 1             |
| 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. |   |                     |                      |  |   |                          |                                   |  |               |
| SIGNATURE Signature, typed or printed name of registered upen and title if applicable. (NOTE Registered Agent signature required when reinstating)  DATE  |   |                     |                      |  |   |                          |                                   |  |               |
| 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           | 11.                  |  | ADDITIONS/C                                       | HANGES TO OFFI           | CERS AND DI                       | RECTORS                                  | 3 IN 11       |
| TITLE<br>NAME<br>STREET ADDRESS   | PD<br>PEARSON, JONATHAN<br>1246 SW 12TH WAY | ☐ Delete            | TITLE<br>NAM<br>STRE | i  |   |                          |                                   | ) Change                                 | Addition      |
| CITY-ST-ZIP   | FT. LAUD., FL                               | #                   | CITY                 | -ST-ZIP  |   |                          |                                   |  |               |
| TITLE   | STD   | ☐ Delete            | TITLE                | •  |   |                          |                                   | Change                                   | Addition      |
| NAME  | PEARSON, BROWNE                             |                     | NAM                  |  |   |                          |                                   |  | ĺ             |
| STREET ADDRESS  | 1246 SE 12TH WAY<br>FT LAUDERDALE, FL       |                     |                      | ET ADDRESS<br>- ST-ZIP                             |   |                          |                                   |  |               |
| TITLE   |   | ☐ Delete            | tmu                  |  | ****  | *******                  |                                   | Change                                   | Addition      |
| NAME  |   |                     | NAM                  | E  |   |                          |                                   |  |               |
| STREET ADDRESS<br>CITY S1-ZIP   |   |                     |                      | ET ADDRESS<br>-ST-ZIP                              |   |                          |                                   |  |               |
| TITLE   |   | ☐ Delete            | TITLE                |  | ***   |                          |                                   | Change                                   | Addition      |
| NAME  |   |                     | NAM                  | E  |   |                          |                                   | _  | _             |
| STREET ADDRESS  |   |                     |                      | ET ADDRESS   |   |                          |                                   |  |               |
| CITY-ST-ZIP   |   | ·                   | -                    | - \$1-ZiP  |   |                          |                                   |  |               |
| TITLE   |   | ☐ Delete            | TITLE                | - 1  |   |                          |                                   | Change                                   | ☐ Addition    |
| NAME<br>STREET ADDRESS  |   |                     | NAMI                 | 1  |   |                          |                                   |  | į             |
| CITY ST ZIP   |   |                     |                      | ET ADDRESS<br>-SF-ZIP                              |   |                          |                                   |  | ł             |
| DILE  |   | ☐ Delete            | ŦITLE                |  |   |                          |                                   | Change                                   | Addition      |
| NAME  |   |                     | NAMI                 |  |   |                          |                                   | -  |               |
| STREET ADDRESS  | •   |                     |                      | ET ADDRESS   |   |                          |                                   |  |               |
| CITY-SI-ZIP CITY-SI-ZIP   |   |                     |                      |  |   |                          |                                   |  |               |
| 12. Thereby 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 of 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTO

Tos

3/20/00

954-766-60

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