

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34287

FILED
Apr 05, 2006
Secretary of State

Entity Name: CAY YACHT SALES, INC.

Current Principal Place of Business:

501 NW SOUTH RIVER DRIVE
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

501 NW SOUTH RIVER DRIVE
MIAMI, FL 33136 US

New Mailing Address:

FEI Number: 59-2686921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, NORMAN S.
520 N.W. 165TH STREET ROAD
SUITE 102
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

RACHLIN & COHEN
1 SOUTHEAST 3 AVENUE
10TH FLOOR
MIAMI, FL 33131 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: MICHAEL NOVAK

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHECHTER, JOSEPH,
Address: 501 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33136

Title: DS () Delete
Name: SCHECHTER, ANGELA,
Address: 501 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGELA SCHECHTER

DS

04/05/2006

Electronic Signature of Signing Officer or Director

Date