2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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FILED Jan 31, 2006 08:00 AM **DOCUMENT # P00000046898 Secretary of State** BIKINI YACHTING, INC. Mailing Address Principal Place of Business 3389 SW 28 TERRACE 1900 SUNSET HARBOR DR MIAMI BEACH, FL 33139 SUITE #5 MIAMI BEACH, FL 33139 01232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1006611 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE W. CHAD WILLIARD 999 PONCE DE LEON BOULEVARD **SUITE 1000** IN THIS SPACE CORAL GABLES, FL 33134 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 agent and title if applicable (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WIRTH, JENNIFER E NAME STREET AUCRESS 3389 SW 28TH TERRACE CITY-ST-ZIP MIAMI, FL 33133 TITLE U00000410319 02/03/06-80056-004 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDITIESS CITY-SE-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 excurate 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 trusted ampowered 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.

TENNIFER E. WIRTH 1/23/06