2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 18, 2006 08:00 Al Secretary of State **DOCUMENT # P00000061359** 1. Entity Name YACHTEZ.COM INC. Principal Place of Business Mailing Address 1100 LEE WAGENER BLVD 2201 MARINA BAY DRIVE WEST 201 FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33312 08032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1029631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GIANASSI, MARK DO NOT WRITE 2201 MARINA BAY DRIVE WEST #201 IN THIS SPACE FORT LAUDERDALE, FL 33312 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. U000000574731 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 08/18/06-80**66**5-010 150.00 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the \$5.00 May Be Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE D GIANASSI, MARK NAME STREET ADDRESS 2201 MARINA BAY DRIVE WEST #201 LIGHTHOUSE POINT, FL 33312 CITY-ST-7IP IIILE NAME STREET ADDRESS CITY-ST-ZIP TM F NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 eath; 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 an oddress, with all the report as required by Chapter 607.

SIGNATURE:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/20/06

547678855

FILED