

FROM : G.Nicholls

FAX NO. :

Apr. 30 2006 06:22PM P2

FILED

May 08, 2006 08:00 AM

Secretary of State

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P01000086111

1. Entity Name
MORETTI YACHTS INC.Principal Place of Business
6365 SW 192 AVENUE
PEMBROKE PINES, FL 33332Mailing Address
6365 SW 192 AVENUE
PEMBROKE PINES, FL 33332**DO NOT WRITE IN THIS SPACE**

04302006 No Chg-P CR2E034 (11/05)

4. FEI Number
90-0002177Applied For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MORETTI, JOSEPH
6365 SW 192 AVENUE
PEMBROKE PINES, FL 33326**DO NOT WRITE
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.

SIGNATURE

Signature, typed or printed name of registered agent and day if applicable.

(NOTE: Registered agent signature required when reappointing)

DATE

FILE NOW!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.009. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to FeesU000000563051
05/19/06-80079-022 150.00

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRES
MORETTI, JOSEPH
6365 SW 192 AVENUE
PEMBROKE PINES, FL 33332TITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**DO NOT WRITE
IN THIS SPACE**

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 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 affidavit with an address with all other like employees.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/1/06