2006 FOR PROFIT CORPORATION ANNUAL REPORT

CORAL GABLES, FL 33134

CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-\$1-21P

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TIT! F

STREET ADDRESS CITY-ST-ZIP

FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P01000104551 ANDERSON ASTURIA YACHTS, INC. Mailing Address Principal Place of Business 201 S BISCAYNE BLVD 201 S BISCAYNE BLVD SUITE 900 SUITE 900 MIAMI, FL 33131-4326 MIAMI, FL 33131-4326 04102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3651849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MEEKS, THOMAS JOHN ESQ SUITE 900, MIAMI CENTER 201 SO. BISCAYNE BLVD. IN THIS SPACE MIAMI, FL 33131 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. (NOTE, Registered Agent signature required when roinstating) Signature, typed or grated name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE LOTT, LESLIE J NAME 355 ALHAMBRA CIRCLE # 1100 STREET ADDRESS U000000529125 City-St-ZiP CORAL GABLES, FL 33134 05/05/06-80064-011 150.00 TITLE NAME MEEKS, MARGARET STREET ADDRESS 3301 GRANADA AVE

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 attachment with an address, while all other like empowered.

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF S