

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003880

Entity Name: YACHT CONSULTING, INC.

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

2015 SW 20TH STREET
SUITE 210
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2015 SW 20TH STREET
SUITE 210
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 06-1686176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARPENTER, JOSEPH E JR
6400 N ANDREWS AVENUE
SUITE 440
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CARPENTER, JOSEPH E JR
6400 N ANDREWS AVENUE
SUITE 370
FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

03/31/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORGERSON, RICK
Address: 2015 SW 20TH STREET, SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICK TORGERSON

P

03/31/2006

Electronic Signature of Signing Officer or Director

Date