2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE;

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P02000023257 Apr 14, 2006 08:00 AN **Secretary of State** YACHT ESP, INC. Mailing Address Principal Place of Business 7340 SOUTHWEST 13TH STREET 7340 SOUTHWEST 13TH STREET PLANTATION FL 33317 PLANTATION FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 68-0500854 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOLER, ROBERT YACHT ESP, INC. Street Address (P.O. Box Number is Not Acceptable) **7340 SW 13TH STREET** PLANTATION FL 33317 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when remstating) FILE NOW!!! FEE IS \$150.00 Euclose0 # 1101 9. Election Campaign Financing \$5.00 May [After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change Adding ☐ Delete TITLE NAMÉ BOLER, ROBERT D NAME U00000510621 STREET ADDRESS STREET ADDRESS 7340 SOUTHWEST 13TH STREET 04/29/06-80015-001 150.00 PLANTATION FL 33317 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change Addili-TITE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Delete HILE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE MAME NAME STREET ADDRESS STRFET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY - ST - ZIP THLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information set plied with this filing does not qualify for the exemptions contained in Section 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 of shaped or on an attainment with an address with an expression of the corporation of the corpora

4-10-06

Daytime Phone #