

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000034710

FILED
Jun 16, 2006
Secretary of State**Entity Name:** RBC YACHTS, INC.**Current Principal Place of Business:**2410 HARBOURSIDE DRIVE
UNIT 144
LONGBOAT KEY, FL 34228**New Principal Place of Business:**1125 HILLSBORO MILE
POMPANO BEACH, FL 33062 US**Current Mailing Address:**400 HAMBURG TURNPIKE
C/O TRIARCO INDUSTRIES, INC.
WAYNE, NJ 07470 US**New Mailing Address:**1125 HILLSBORO MILE
POMPANO BEACH, FL 33062 US**FEI Number:** 04-3637901**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORGAN, WALTER L
315 N.E. THIRD AVENUE
SUITE 200
FT. LAUDERDALE, FL 33301 US**Name and Address of New Registered Agent:**MORGAN, WALTER L
633 S. FEDERAL HIGHWAY
SUITE 400A
FT. LAUDERDALE, FL 33301 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

06/16/2006

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: ROHDE, RODGER R
Address: 2410 HARBOURSIDE DRIVE UNIT 144
City-St-Zip: LONGBOAT KEY, FL 34228**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: MACMILLAN, PATRICIA A
Address: 1125 HILLSBORO MILE
City-St-Zip: POMPANO BEACH, FL 33062

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: PATRICIA A. MACMILLAN

D

06/16/2006

Electronic Signature of Signing Officer or Director

Date