2006 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE:

FILED ANNUAL REPORT Jun 30, 2006 08:00 AN Secretary of State **DOCUMENT # P02000036003** W.W. YACHT SALES, INC. Principal Place of Business Mailing Address **406 PUMPKIN DRIVE 406 PUMPKIN DRIVE** PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 No Chg-P CR2E034 (11/05) 01232006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3038408 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WILENSKY, WILLIAM LEWIS 406 PUMPKIN DRIVE PALM BEACH GARDENS, FL 33410 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. U00000567810 30/06-80005-011_150.00 (NOTE: Registered Agent signature required when reinstating) Signature, lyped or printed name of registered agent and title diapolicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILENSKY, WILLIAM LEWIS NAME STREET ADDRESS 406 PUMPKIN DRIVE PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST- 7(P TITLE STREET ADDRESS City-St-ZIP 12. Thereby 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 is report by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if