

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036750

FILED
Apr 27, 2006
Secretary of State

Entity Name: YACHT - MATE SYSTEMS, INC.

Current Principal Place of Business:

3355 SW 2ND AVENUE
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

3200 S. ANDREWS AVENUE
106
FT. LAUDERDALE, FL 33316

Current Mailing Address:

10211 PINES BLVD.
230
PEMBROKE PINES, FL 33026

New Mailing Address:

3200 S ANDREWS AVENUE
106
FT. LAUDERDALE, FL 33316

FEI Number: 81-0554771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEKSTRA, SANDRA K
1411 NW 84TH TERRACE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

HOEKSTRA, SANDRA K
1643 NE 55TH STREET
FT. LAUDERDALE, FL 33334 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOEKSTRA, SANDRA K
Address: 1411 NW 84TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOEKSTRA, SANDRA K
Address: 1643 NE 55TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33334

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: SANDRA K. HOEKSTRA

DP

04/27/2006

Electronic Signature of Signing Officer or Director

Date