

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064765

FILED
Apr 21, 2006
Secretary of State

Entity Name: YACHTLINK ENGINEERING, INC.

Current Principal Place of Business:

100 SW 28TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

311 NORTHEAST 45TH STREET
FORT LAUDERDALE, FL 33334

Current Mailing Address:

PO BOX 7078
FT LAUDERDALE, FL 333387078

New Mailing Address:

311 NORTHEAST 45TH STREET
FT LAUDERDALE, FL 33334

FEI Number: 43-1964543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, DANIEL P
311 NE 45TH STREET
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLY, DANIEL P PRES.
Address: 311 NE 45TH STREET
City-St-Zip: FT LAUDERDALE, FL 33334

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: DANIEL PHILLIP KELLY

PRES

04/21/2006

Electronic Signature of Signing Officer or Director

Date