2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000123094

1. Entity Name

BLUÉ MARTINI YACHTS, INC.



FILED Apr 27, 2006 08:00 AN Secretary of State

Principal Place of Business

1887 W STATE RD 84

FORT LAUDERDALE, FL 33315

Mailing Address

1887 W STATE RD 84 FORT LAUDERDALE, FL 33315

DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (11/05) 04212006

4. FEI Number 74-3069353

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DICONDINA, MICHAEL 1887 WEST STATE ROAD 84 FORT LAUDERDALE, FL 33315

SIGNATURE:

DO NOT WRITE 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.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when re-instating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees				
10.	OFFICERS AND DIREC	TORS				
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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental pasest 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 if changed, or on an attachment with an address, with all other like empowered.						