2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 30, 2006 8:00 am Secretary of State **DOCUMENT # P02000126488** 05-30-2006 90036 014 ***150.00 NAVIGATOR INTERNATIONAL YACHT SALES & BROKERAGE, INC. Principal Place of Business Mailing Address 3220 NW 86 ST 3220 NW 86 ST-MIAMI, FL 33147 MIAMI, FL-33147 2. Principal Place of Business 3. Mailing Address 375 NE 72nd Terrace 375 NE 72nd Terrace Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 05172006 Chq-P City & State City & State Applied For 4 FFI Number 06-1662048 Miami Florida Miami Florida Not Applicable 33<u>138</u> Country \$8.75 Additional ^{Zip} 33138 5. Certificate of Status Desired U.S.A. U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERNANDEZ, ORLANDO Street Address (P.O. Box Number is Not Acceptable) 3220 NW 86 ST MIAMI, PL 33147 375 N.E. 72nd Terrace Zip Code Miami 33138 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 reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition HERNANDEZ, ORLANDO NAME NAME STREET ADDRESS 375 NW 72 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 report is que 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 empoyered 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED