

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127028

Entity Name: GOLD KEY YACHT GROUP, INC.

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

400 SE 12TH STREET
SUITE C
FORT LAUDERDALE, FL 33316

Current Mailing Address:

400 SE 12TH STREET
SUITE C
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

ONE EAST BROWARD BLVD
SUITE 700
FORT LAUDERDALE, FL 33301

New Mailing Address:

ONE EAST BROWARD BLVD
SUITE 700
FORT LAUDERDALE, FL 33301

FEI Number: 20-0368354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, CHARLES W JR
400 SE 12TH STREET
SUITE C
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

EDWARDS, CHARLES W PRES
ONE EAST BROWARD BLVD
SUITE 700
FORT LAUDERDALE, FL 33301 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: CHARLES EDWARDS

09/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: EDWARDS, CHARLES W JR
Address: 400 SE 12TH STREET SUITE C
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: EDWARDS, CHARLES W PRES
Address: ONE EAST BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CHARLES EDWARDS

PRES

09/05/2006

Electronic Signature of Signing Officer or Director

Date