

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026795

Entity Name: L. B. YACHT SALES, INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

6233 PLUNKETT STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

1320 TIDAL POINTE BLVD
JUPITER, FL 33477

Current Mailing Address:

6233 PLUNKETT STREET
HOLLYWOOD, FL 33023

New Mailing Address:

1320 TIDAL POINTE BLVD
JUPITER, FL 33477

FEI Number: 56-2434404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, LUC
6233 PLUNKETT STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

BERNARD, LUC
1320 TIDAL POINTER BLVD
JUPITER, FL 33477 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:

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERNARD, LUC
Address: 6233 PLUNKETT STREET
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNARD, LUC
Address: 1320 TIDAL POINTER BLVD
City-St-Zip: JUPITER, FL 33477

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: LUC BERNARD

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date