

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033905

FILED
Mar 30, 2006
Secretary of State

Entity Name: BAL HARBOUR VOYAGE, INC.

Current Principal Place of Business:

4340 SHERIDAN STREET SECOND FLOOR
HOLLYWOOD, FL 33021

New Principal Place of Business:

4101 RAVENSWOOD ROAD
SUITE 111
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

C/O CG ACCOUNTING CORP
4101 RAVENSWOOD ROAD, SUITE 111
FT. LAUDERDALE, FL 33312

New Mailing Address:

C/O CG ACCOUNTING CORP
4101 RAVENSWOOD ROAD, SUITE 111
FT. LAUDERDALE, FL 33312 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SERFATY, CHARLES S
4340 SHERIDAN STREET SECOND FLOOR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GHIGHI, HENRI P
4101 RAVENSWOOD ROAD
SUITE 111
FORT LAUDERDALE, FL 33312 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: HENRI P GHIGHI

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GHIGHI, HENRI PIERRE
Address: 4340 SHERIDAN STREET SECOND FLOOR
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GHIGHI, HENRI PIERRE
Address: 4101 RAVENSWOOD ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: HENRI P GHIGHI

PRES

03/30/2006

Electronic Signature of Signing Officer or Director

Date