

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105144

FILED
May 01, 2006
Secretary of State

Entity Name: EMERALD YACHT & SHIP MANGEMENT, INC.

Current Principal Place of Business:

1975 EAST SUNRISE BLVD
SUITE 602
FT LAUDERDALE, FL 33304

New Principal Place of Business:

1975 EAST SUNRISE BLVD
SUITE 718
FT LAUDERDALE, FL 33304

Current Mailing Address:

1975 EAST SUNRISE BLVD
SUITE 602
FT LAUDERDALE, FL 33304

New Mailing Address:

1975 EAST SUNRISE BLVD
SUITE 718
FT LAUDERDALE, FL 33304

FEI Number: 20-2145027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIOBHAN, KEVANE
1975 EAST SUNRISE BLVD
SUITE 602
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SIOBHAN, KEVANE
1975 EAST SUNRISE BLVD
SUITE 718
FT LAUDERDALE, FL 33304 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: SIOBHAN KEVANE

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIOBHAN, KEVANE
Address: 1975 EAST SUNRISE BLVD. SUITE 602
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIOBHAN, KEVANE
Address: 1975 EAST SUNRISE BLVD. SUITE 718
City-St-Zip: FT. LAUDERDALE, FL 33304

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: SIOBHAN KEVANE

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date