

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137178

Entity Name: H & L YACHT REFINISHING, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

7504 VISCAYA CIRCLE
MARGATE, FL 330636894

New Principal Place of Business:

2993 SW 17TH STREET
FT. LAUDERDALE, FL 33312

Current Mailing Address:

7504 VISCAYA CIRCLE
MARGATE, FL 330636894

New Mailing Address:

2993 SW 17TH STREET
FT. LAUDERDALE, FL 33312

FEI Number: 55-0884531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, HOANG NGUYEN
7504 VISCAYA CIRCLE
MARGATE, FL 330636894 US

Name and Address of New Registered Agent:

LE, HOANG NGUYEN
2993 SW 17TH STREET
FT. 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:

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LE, HOANG NGUYEN
Address: 7504 VISCAYA CIRCLE
City-St-Zip: MARGATE, FL 330636894

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LE, HOANG NGUYEN
Address: 2993 SW 17TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

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: HOANG NGUYEN LE

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date