2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160783

Entity Name: STOTLER YACHT & SHIP CO.

FILED May 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9 DEER CREEK ROAD 1503 CHADWICK COURT

SUITE A207 BOYNTON BEACH, FL 33436 US DEERFIELD BEACH, FL 33442 US

New Mailing Address: Current Mailing Address:

9 DEER CREEK ROAD 1503 CHADWICK COURT

SUITE A207 BOYNTON BEACH, FL 33436 US DEERFIELD BEACH, FL 33442 US

FEI Number: 51-0530187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOTLER, ROBERT V JR STOTLER, ROBERT V JR 9 DEER CREEK ROAD 1503 CHADWICK COURT BOYNTON BEACH, FL 33436 US

SUITE A207 DEERFIELD BEACH, FL 33442 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: ROBERT V. STOTLER JR. 05/03/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition STOTLER, ROBERT V JR. STOTLER, ROBERT V JR. Name: Name: 9 DEER CREEK ROAD SUITE A207 Address: 1503 CHADWICK COURT Address: City-St-Zip: DEERFIELD BEACH, FL 33442 US City-St-Zip: BOYNTON BEACH, FL 33436 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.

Ρ SIGNATURE: ROBERT V. STOTLER JR. 05/03/2006