2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013374

8038 NW 187 TERR

MIAMI, FL 33015

Address:

City-St-Zip:

Entity Name: R.D. YACHTS INC.

FILED Jul 31, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8038 NW 187 TERR MIAMI, FL 33015 **Current Mailing Address: New Mailing Address:** 8038 NW 187 TERR MIAMI, FL 33015 FEI Number: 51-0536439 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: DAMAS, ROBERTO 8038 NW 187 TERR MIAMI, FL 33015 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: 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 () Change () Addition DAMAS, ROBERTO H Name: Name: 8038 NW 187 TERR Address: Address: City-St-Zip: MIAMI, FL 33015 City-St-Zip: Title: Title: () Change () Addition () Delete Name: DAMAS, ELSA Name:

Address:

City-St-Zip:

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: ELSA DAMAS S 07/31/2006