

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026948

FILED
Apr 28, 2006
Secretary of State

Entity Name: AFFINITI YACHT BROKERAGE SOUTH, INC.

Current Principal Place of Business:

2711 MARINA CIRCLE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2711 MARINA CIRCLE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-2417327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIS, CRAIG R
2711 MARINA CIRCLE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRAVIS, CRAIG R
Address: 250 NW 40TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: KUNIK, MITCHELL
Address: 560 GOLDEN HARBOUR DRIVE
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: JORGE LUIS DEL ROSAL,
Address: 9400 SW 116TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: CRAIG TRAVIS

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date