2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105026

FILED
Apr 30, 2006
Secretary of State

Entity Name: ISLAND YACHTS INC.

Current Principal Place of Business:

1331 100TH STREET
MIAMI, FL 33154

New Principal Place of Business:

2655 LEJUENE ROAD
MIAMI, FL 33134

Current Mailing Address:

P.O. BOX 7276
MIAMI, FL 33154 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HUNG, F.W.
5803 MULBERRY DRIVE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

FONG, A.
2655 LE JEUNE ROAD
MIAMI, FL 33134 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: A.FONG 04/30/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HUNG, F.W.
Address: 5803 MULBERRY DRIVE
City-St-Zip: TAMARAC, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: FYNG, W H
Address: 2655 LE JEUNE ROAD
City-St-Zip: MIAMI, FL 33134 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.

SIGNATURE: A.FONG RA 04/30/2006
Electronic Signature of Signing Officer or Director Date