2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135274

Entity Name: HYDRO-THERAPY YACHT CHARTERS, INC.

FILED Apr 05, 2006 Secretary of State

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

580 VILLAGE BLVD SUITE 330 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

580 VILLAGE BLVD SUITE 330 WEST PALM BEACH, FL 33409

FEI Number: 20-4280842 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:

YEEND, JOHN
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US
YEEND, JOHN M
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: JOHN M YEEND 04/05/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: (X) Change () Addition ROTHROCK, WILLIAM ROTHROCK, WILLIAM M Name: Name: 76 NORTH LAKESHORE DR. 76 NORTH LAKESHORE DR. Address: Address: City-St-Zip: HYPOLUXO, FL 33462 US City-St-Zip: HYPOLUXO, FL 33462 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: WILLIAM M. ROTHROCK PSD 04/05/2006