

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159901

Entity Name: BISCAYNE YACHT SALES COMPANY

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

7001 SW 97 AVE  
MIAMI, FL 33173

## New Principal Place of Business:

8770 SUNSET DRIVE  
531  
MIAMI, FL 33173

## Current Mailing Address:

7001 SW 97 AVE  
MIAMI, FL 33173

## New Mailing Address:

8770 SUNSET DRIVE  
531  
MIAMI, FL 33173

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARRICARTE, BRUNA  
7001 SW 97 AVE  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

CARRICARTE, BRUNA  
8770 SUNSET DRIVE  
531  
MIAMI, FL 33173 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CARRICARTE, CHARLES A  
Address: 7001 SW 97 AVE.  
City-St-Zip: MIAMI, FL 33173

Title: VP ( ) Delete  
Name: CARRICARTE, BRUNA  
Address: 7001 SW 97 AVE.  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARRICARTE, CHARLES A  
Address: 8770 SUNSET DRIVE 531  
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change ( ) Addition  
Name: CARRICARTE, BRUNA  
Address: 8770 SUNSET DRIVE 531  
City-St-Zip: MIAMI, FL 33173

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: CHARLES CARRICARTE

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date