

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002468

FILED  
Feb 20, 2006  
Secretary of State

Entity Name: VENETIAN LADY YACHT CHARTERS, INC.

## Current Principal Place of Business:

555 NE 15TH STREET  
SUITE 102  
MIAMI, FL 33132

## New Principal Place of Business:

## Current Mailing Address:

555 NE 15TH STREET  
SUITE 102  
MIAMI, FL 33132

## New Mailing Address:

FEI Number: 26-0133825      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BETZ, GILBERT C ESQ.  
2025 S.W. 32ND AVENUE  
SUITE 120  
MIAMI, FL 33145 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: SOFGE, CHARLES E  
Address: 114 W. SAN MARINO DRIVE  
City-St-Zip: MIAMI BEACH, FL 33159

Title: D ( ) Delete  
Name: SOFE, HALEY E JR.  
Address: 2705 HILOA STREET  
City-St-Zip: COCONUT GROVE, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: SOFGE, HALEY E JR.  
Address: 2705 HILOA STREET  
City-St-Zip: COCONUT GROVE, FL 33133

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: HALEY SOFGE

D

02/20/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date