2006 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Jan 27, 2006 08:00 AN DOCUMENT # P95000094728 Secretary of State 1. Entity Name YACHT INTERIORS BY SHELLEY, INC. Principal Place of Business Mailing Address 2050 S. FEDERAL HWY. 2050 S. FEDERAL HWY. FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 No Chg-P 01232006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0627438 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DICONDINA, SHELLEY 2050 S. FEDERAL HIGHWAY FORT LAUDERDALE, FL 33316 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed of printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE

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1	10.	OFFICERS AND DIRECTOR	S
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Applied For

Not Applicable

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			Trust Fund Contribution. Added to Fees		02/03/06-80010-008 150.00		
į	10.	OFFICERS AND DIREC	CTORS			The second second	
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DICONDINA, SHELLEY 2050 S. FEDERAL HWY. FT. LAUDERDALE, FL 33316			-		
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	12. Thereby o	ertify that the information supplied with this fil	ing does not qualify for the event	tions contained in C	hanter 110	Florida Ctatutan 1 forther and to the state	

indicated on this report or supplied with this time goes not quality for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment-withyan address, with all other like empowered.

SIGNATURE: