2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2006
Secretary of State

DOCUMENT# P96000051813

Entity Name: UNITED STATES YACHTING LTD., INC.

Current Principal Place of Business:

4201 CONGRESS STREET
STE 470
CHARLOTTE, NC 28209

New Principal Place of Business:

Current Mailing Address:

6805 MORRISON BLVD.
370
CHARLOTTE, NC 28211 US

New Mailing Address:

FEI Number: 57-1050429 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAYES, WARREN D SR
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 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: SABATES, FELIX
Address: 4201 CONGRESS ST STE 470
City-St-Zip: CHARLOTTE, NC 28209

Title: V ( ) Delete
Name: WHITE, DOUGLAS
Address: 6805 MORRISON BLVD STE 370
City-St-Zip: CHARLOTTE, NC 28211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DOUGLAS WHITE VP 02/20/2006

Electronic Signature of Signing Officer or Director Date