

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099798

Entity Name: 31 YACHT CORP.

FILED  
Apr 25, 2006  
Secretary of State

## Current Principal Place of Business:

95 MERRICK WAY  
SUITE 518  
CORAL GABLES, FL 33134

## New Principal Place of Business:

8550 N.W. 17TH STREET.  
SUITE 100  
MIAMI, FL 33126

## Current Mailing Address:

95 MERRICK WAY  
SUITE 518  
CORAL GABLES, FL 33134

## New Mailing Address:

8550 N.W. 17TH STREET.  
SUITE 100  
MIAMI, FL 33126

FEI Number: 65-0740443

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JENSEN, TROND S  
95 MERRICK WAY  
SUITE 518  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

JENSEN, TROND S  
8550 N.W. 17TH STREET.  
SUITE 100  
MIAMI, FL 33126 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BURTON- JENSEN, JOAN  
Address: 95 MERRICK WAY SUITE 518  
City-St-Zip: CORAL GABLES, FL 33134

Title: DTS ( ) Delete  
Name: JENSEN, TROND S  
Address: 95 MERRICK WAY SUITE 518  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BURTON- JENSEN, JOAN  
Address: 8550 N.W. 17TH STREET. SUITE 100  
City-St-Zip: MIAMI, FL 33126

Title: DTS (X) Change ( ) Addition  
Name: JENSEN, TROND S  
Address: 8550 N.W. 17TH STREET. SUITE 100  
City-St-Zip: MIAMI, FL 33126

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: TROND S. JENSEN

DTS

04/25/2006

Electronic Signature of Signing Officer or Director

Date