2006 FOR PROFIT CORPORATION ANNUAL REPORT - - ~~

SIGNATURE:

FILED Feb 06, 2006 08:00 AM **DOCUMENT # P98000030131 Secretary of State** 1. Entity Name CAPE YACHT BROKERAGE, INC. Mailing Address Principal Place of Business 800 SCALLOP DR. 800 SCALLOP DR. PORT CANAVERAL, FL 32920 PORT CANAVERAL, FL 32920 01252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3502824 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATSON, RANDOLPH L DO NOT WRITE 800 SCALLOP DR. PORT CANAVERAL, FL 32920 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 obligation of registered agent. SIGNATURE U00000422538 Election Campaign Financing \$5.00 May Be 02/17/06-80022-003 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. OVP TITLE WATSON, RANDOLPH NAME STREET ADDRESS 425 TENTH AVE. CITY-ST-ZIP INDIALANTIC, FL 32903 TITLE NAME STREET ACCRESS City-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 absolute 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 chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if