2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001205

Entity Name: VENTURE YACHT SALES INC.

FILED Mar 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

515 SW 14TH CRT 515 SW 14TH COURT

FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

515 SW 14TH CRT 515 SW 14TH COURT

FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315

FEI Number: 65-0883642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINNEY, ROY
515 S W 14TH CRT

PINNEY, ROY
515 S W 14TH COURT

FT LAUDERDALE, FL 33315 US FT LAUDERDALE, FL 33315 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: 03/22/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 PINNEY, ROY
 Name:
 PINNEY, ROY

 Address:
 515 S W 14 CORUT
 Address:
 515 S W 14 COURT

City-St-Zip: FT LAUDERDALE, FL 33315 City-St-Zip: FT LAUDERDALE, FL 33315

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: ROY PINNEY PRES 03/22/2006