

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010797

FILED
May 11, 2006
Secretary of State

Entity Name: FORT LAUDERDALE YACHT & SHIP, INC.

Current Principal Place of Business:

1000 QUAYSIDE TERRACE
TS-06
MIAMI, FL 33138

New Principal Place of Business:

9601 COLLINS AVENUE
PH 404
BAL HARBOUR, FL 33154

Current Mailing Address:

1000 QUAYSIDE TERRACE
TS-06
MIAMI, FL 33138

New Mailing Address:

9601 COLLINS AVENUE
PH 404
BAL HARBOUR, FL 33154

FEI Number: 65-1016391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUMELIOTES, ANTHONY
9601 COLLINS AVE
PH-406
BAL HARBOR, FL 33154 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: P () Delete
Name: ROUMELIOTES, ANTHONY
Address: 9601 COLLINS AVE PH -404
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTHONY ROUMELIOTES

P

05/11/2006

Electronic Signature of Signing Officer or Director

Date