

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053038

Entity Name: PARADISE YACHT CHARTERS, INC.

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

111 FIESTA WAY
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

333 LAS OLAS WAY
1905
FORT LAUDERDALE, FL 33301

Current Mailing Address:

111 FIESTA WAY
FORT LAUDERDALE, FL 33301

New Mailing Address:

333 LAS OLAS WAY
1905
FORT LAUDERDALE, FL 33301

FEI Number: 65-0931256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, REBECCA J
111 FIESTA WAY
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RILEY, REBECCA J
333 LAS OLAS WAY
1905
FORT LAUDERDALE, FL 33301 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: REBECCA J. RILEY

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RILEY, REBECCA J
Address: 111 FIESTA WAY
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RILEY, REBECCA J
Address: 333 LAS OLAS WAY - #1905
City-St-Zip: FORT LAUDERDALE, FL 33301

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: REBECCA J. RILEY

P

02/13/2006

Electronic Signature of Signing Officer or Director

Date