

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104360

Entity Name: ROYAL YACHT CHARTERS, INC.

FILED  
Sep 05, 2006  
Secretary of State

## Current Principal Place of Business:

1684 SOUTH OCEAN LANE  
261  
FORT LAUDERDALE, FL 33316

## New Principal Place of Business:

## Current Mailing Address:

PMB 432, 2400 EAST LAS OLAS BLVD.  
#432  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

FEI Number: 65-0965607

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHILLINGWORTH, JOHN F  
1684 SOUTH OCEAN LANE  
261  
FORT LAUDERDALE, FL 33316 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CHILLINGWORTH, JOHN F  
Address: 1684 SOUTH OCEAN LANE #261  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V ( ) Delete  
Name: CHILLINGWORTH, EMMA  
Address: 1684 SOUTH OCEAN LANE #261  
City-St-Zip: FORT LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN CHILLINGWORTH

MR

09/05/2006

Electronic Signature of Signing Officer or Director

Date