

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18050

FILED  
Apr 03, 2006  
Secretary of State

Entity Name: MEGAYACHT HYPER VELOCITY, INC.

## Current Principal Place of Business:

6372 NW 55ND MANOR  
CORAL SPRINGS, FL 33067 US

## New Principal Place of Business:

6372 NW 55TH MANOR  
CORAL SPRINGS, FL 33067 US

## Current Mailing Address:

C/O ACCTG. & BUSINESS CONSLTS.  
1535 SE 17TH ST B206  
FT. LAUDERDALE, FL 33316 US

## New Mailing Address:

FEI Number: 65-0315121      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AUER, MICHAEL  
6372 NW 55ND MANOR  
CORAL SPRINGS, FL 33067 US

## Name and Address of New Registered Agent:

AUER, MICHAEL  
6372 NW 55TH MANOR  
CORAL SPRINGS, FL 33067 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/03/2006

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: AUER, MICHAEL G.,  
Address: 6372 NW 55TH MANOR  
City-St-Zip: CORAL SPRINGS, FL 33067

## 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: MICHAEL AUER

D

04/03/2006

Electronic Signature of Signing Officer or Director

Date