2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000202

Entity Name: YACHTING PARTNERS INTERNATIONAL, INC.

FILED May 01, 2007 Secretary of State

13794 NW 4 ST STE 200 13794 NW 4TH ST STE 200 SUNRISE, FL 33325 SUNRISE, FL 33325

Current Mailing Address: New Mailing Address:

13794 NW 4TH ST STE 200 13794 NW 4 ST STE 200 SUNRISE, FL 33325 SUNRISE, FL 33325

FEI Number: 20-3986841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEREZ, JOSEPH PEREZ, JOSEPH H 13794 NW 4 ST STE 200 13794 NW 4TH ST STE 200 SUNRISE, FL 33325 SUNRISE, FL 33325

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: JOSEPH H. PEREZ 05/01/2007

> 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: () Delete PEREZ, JOSEPH H Name: 7270 NW 12 ST, SUITE 100 Address:

City-St-Zip: MIAMI, FL 33126

VΡ Title: () Delete Name: MONTERO, MICHAEL T 7270 NW 12 ST, SUITE 100 Address: MIAMI, FL 33126 City-St-Zip:

Title: () Delete

BRADY, PHIL Name:

7270 NW 12 ST, SUITE 100 Address:

City-St-Zip: MIAMI, FL 33126

Title: () Delete MONTOTO, ANGEL E Name: Address: 7270 NW 12 ST, SUITE 100

City-St-Zip: MIAMI, FL 33126

Title: () Delete

Name: Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

PEREZ, JOSEPH H Name:

13794 NW 4TH ST, SUITE 200 Address:

City-St-Zip: SUNRISE, FL 33325

Title: VΡ (X) Change () Addition

Name: MONTERO, MICHAEL T 13794 NW 4TH ST, SUITE 200 Address:

SUNRISE, FL 33325 City-St-Zip:

Title: (X) Change () Addition

MONTERO, MICHAEL T Name: 13794 NW 4TH ST. SUITE 200 Address:

City-St-Zip: SUNRISE, FL 33325

Title: (X) Change () Addition MONTOTO, ANGEL E Name:

Address:

13794 NW 4TH ST, SUITE 200

City-St-Zip: SUNRISE, FL 33325

Title: () Change (X) Addition

PEREZ, JOSEPH H Name:

Address: 13794 NW 4TH ST. SUITE 200

City-St-Zip: SUNRISE, FL 33325

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: JOSEPH H. PEREZ 05/01/2007