

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107694

FILED
Apr 30, 2008
Secretary of State

Entity Name: KIM VICKERY YACHT CHARTERS INCORPORATED

Current Principal Place of Business:

709 NATURES COVE RD
DANIA BEACH, FL 33004

New Principal Place of Business:

619 E SHERIDAN STREET
101
DANIA BEACH, FL 33004

Current Mailing Address:

1326 SE 17TH ST
PMB 500
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 55-0848945 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VICKERY, KIM L
709 NATURES COVE RD
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

VICKERY, KIM L
619 E SHERIDAN STREET
101
DANIA BEACH, FL 33004 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: KIM L VICKERY

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: VICKERY, KIM L
Address: 709 NATURES COVE RD
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: VICKERY, KIM L
Address: 619 E SHERIDAN STREET 101
City-St-Zip: DANIA BEACH, FL 33004

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.

SIGNATURE: KIM L VICKERY

PVST

04/30/2008

Electronic Signature of Signing Officer or Director

Date