2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 363175

Entity Name: STUART YACHT CORPORATION

FILED Feb 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 SW SALERNO RD. STUART, FL 34997

Current Mailing Address: New Mailing Address:

450 SW SALERNO RD. STUART, FL 34997

FEI Number: 59-1294015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURDICK, G.N.

450 SW SALERNO RD.

STUART, FL 34997 US

MONAGAN, AMY MS.

450 SW SALERNO RD.

STUART, FL 34997 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: AMY L MONAGAN 02/05/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PVD
 () Delete
 Title:
 MR.
 (X) Change () Addition

 Name:
 BURDICK, G N,
 Name:
 KAUFMAN, JAMES J

 Address:
 450 S W SALERNO ROAD
 Address:
 450 S W SALERNO ROAD

City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34997

Title: STD () Delete Title: MR. (X) Change () Addition Name: BURDICK, N G, Name: MOXEY, WESLEY

 Address:
 450 S W SALERNO ROAD
 Address:
 450 S W SALERNO ROAD

 City-St-Zip:
 STUART, FL
 City-St-Zip:
 STUART, FL 34997

Title: () Delete Title: MR. () Change (X) Addition

 Name:
 Name:
 SCRUGGS, MICHAEL J

 Address:
 Address:
 450 SW SALERNO RD

 City-St-Zip:
 City-St-Zip:
 STUART, FL 34997

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: JIM KAUFMAN MR. 02/05/2007