2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: _

Apr 25, 2008 8:00 am Secretary of State **DOCUMENT # 366224** 1. Entity Name 04-25-2008 90140 026 ***150.00 B.L. YACHTS, INC. Principal Place of Business Mailing Address 1920 SW 12TH AVE OCALA FL 34474 PO BOX 5279 OCALA FL 34474 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1319617 Not Applicable Country \$8.75 Additional 3447 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LITTLE, BERNARD JR Street Address (P.O. Box Number is Not Acceptable) **1314 SW 17TH STREET** OCALA FL 34474 34471 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or preifed name of impostered agent and title if implicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Delete TITLE TITLE ☐ Addition LITTLE, BERNARD, JR. NAME NAME STREET ADDRESS 4105 MAINE AVE STREET ADDRESS 1920 SW 12th AVE EATON PARK FL 33840 CITY-ST-ZIP CITY-ST-ZIP OCALL FL Delete Addition TITLE Change HAM, REBECCA NAME STREET ADDRESS 4105 MAINE AVE. STREET ADDRESS CITY-ST-7/P EATON PK. FL CITY-ST-ZIP TITLE VD Dérete TITLE Change Change Addition MAME MAME LITTLE, JOSEPH STREET ADDRESS STREET ADDRESS 4105 MAINE AVE CITY-ST-ZIP CITY-ST-ZIP EATON PARK FL 33840 TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

BERNARD LIHE, JP.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED