

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562902

FILED
May 02, 2007
Secretary of State

Entity Name: MARLO CHARTER YACHTS & SALES, INC.

Current Principal Place of Business:

2318 NE 28TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2318 NE 28TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 59-1808919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASSI, LOUIS A
2318 NE 28TH ST
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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

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: VS () Delete
Name: TASSI, MARLENE E
Address: 2318 NE 28TH ST.
City-St-Zip: LIGHTHOUSE PT., FL

Title: PD () Delete
Name: TASSI, LOUIS A
Address: 2318 NE 28TH ST.
City-St-Zip: LIGHTHOUSE PT., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARLENE E TASSI

VS

05/02/2007

Electronic Signature of Signing Officer or Director

Date