

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587366

FILED
Jan 24, 2007
Secretary of State

Entity Name: KADEY-KROGEN YACHTS, INC.

Current Principal Place of Business:

290 NO DIXIE HWY
STUART, FL 34994 US

New Principal Place of Business:

815 COLORADO AVENUE
101
STUART, FL 34994 US

Current Mailing Address:

290 NO DIXIE HWY
STUART, FL 34994 US

New Mailing Address:

815 COLORADO AVENUE
#101
STUART, FL 34994 US

FEI Number: 59-1877615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIED, MARK P.A.
1110 BRICKELL AVE 7 FLR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FOX, WACKEEN, DUNGEY, BEAD, SOBEL, BUSH ETAL
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 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: THEODORE J. HEINEMANN

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KROGEN, KURT M
Address: 290 NO DIXIE HWY
City-St-Zip: STUART, FL 34994

Title: VP () Delete
Name: BUTTON, THOMAS
Address: 290 NO DIXIE HWY
City-St-Zip: STUART, FL 34994

Title: VP () Delete
Name: POLSTER, LAWRENCE
Address: 7144 LAKE SHORE DRIVE
City-St-Zip: FRIENDSHIP, MD 20758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEAR, JOHN
Address: 815 COLORADO AVE, #101
City-St-Zip: STUART, FL 34994

Title: VP (X) Change () Addition
Name: BUTTON, THOMAS
Address: 815 COLORADO AVE, #101
City-St-Zip: STUART, FL 34994

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

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: THOMAS BUTTON

VP

01/24/2007

Electronic Signature of Signing Officer or Director

Date