
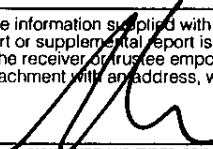


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 11, 2008 08:00 A
Secretary of State

DOCUMENT # 657335 1. Entity Name S & S YACHT SALES, INC.		
Principal Place of Business 1735 SE 7TH ST. FT LAUDERDALE, FL 33316		Mailing Address 1735 SE 7TH ST. FT LAUDERDALE, FL 33316
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent LARSEN, STUART 1735 SE 7TH STREET FT. LAUDERDALE, FL 33316		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE	P	
NAME	LARSEN, C. SUE	
STREET ADDRESS	1735 SE 7TH STREET	
CITY-ST-ZIP	FT. LAUDERDALE, FL 0,	
TITLE	VP	
NAME	LARSEN, STUART C.	
STREET ADDRESS	1735 SE 7TH STREET	
CITY-ST-ZIP	FT. LAUDERDALE, FL	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.		
SIGNATURE:  Stuart Larsen VP		Date 1/9/08 Daytime Phone # 954 463 0600



01092008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1972573	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

000000779830
01/11/08-80053-010 150.00

**DO NOT WRITE
IN THIS SPACE**