

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004114

Entity Name: Z YACHTS, INC

FILED
Aug 13, 2007
Secretary of State

Current Principal Place of Business:

1550 SE 17TH STREET #3
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

419 BAY BEACH LANE
STE 121
FORT MEYERS, FL 33931

Current Mailing Address:

5755 NORTH POINT PARKWAY
SUITE 53
ALPHARETTA, GA 30022

New Mailing Address:

PO BOX 676
ALPHARETTA, GA 30009

FEI Number: 20-2725030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLER, GINA
108 MAR A LAGO BLVD.
SANTA ROSA BEACH, FL 32459 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: CP () Delete
Name: WELLER, JAMES
Address: 108 MAR A LAGO BLVD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VCST () Delete
Name: WELLER, GINA
Address: 108 MAR A LAGO BLVD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VPD () Delete
Name: ECK, JASON
Address: N2570 SNAKE ROAD
City-St-Zip: LAKE GENEVA, WI 53147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GINA WELLER

VCST

08/13/2007

Electronic Signature of Signing Officer or Director

Date