2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 16, 2007 8:00 am Secretary of State DOCUMENT # F06000006297 05-16-2007 90018 008 ***150.00 YACHTS E.T., INC. Principal Place of Business Mailing Address 1585 N BARRINGTON RD STE 606 P.O.BOX 681577 SCHAUMBERG IL 60168 **HOFFMAN ESTATES IL 60194** 2. Principal Place of Business · No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 01-08452 Not Applicable SCHAUMBURG 12 60168 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KURT BOSSHARDT & ASSOCIATES, P.A. Street Address (P.O. Box Number is Not Acceptable) 1600 SE 17TH ST STE 405 FT LAUDERDALE FL 33316 City Zip Code 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 KURT BOSSHARDT & ASSOCIATES, P.A. Signature, typed or printed name of registered agent and little is applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DILE Delete TIFLE Change Addition WATSON, JOHN V NAME NAME 1585 N BARRINGTON RD STE 606 STREET ADDRESS STREET ADDRESS HOFFMAN ESTATES IL 60194 CITY ST-ZIP CITY-ST-ZIP ☐ Delete HILL ☐ Change ☐ Addition HILL NAME NAME STREET ADORESS STREET ADDRESS CITY-S1-7IP CHY-S1-ZIP ☐ Delete mm ши ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CHY-SI-ZIP DITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-7IP HILE Delete Change Addition STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY SI-7IP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP 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 of rustee 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.

FILED

SIGNATURE: 4-26-07 847-417-64