

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14919

FILED
Jan 26, 2007
Secretary of State

Entity Name: GULF COAST YACHT BROKERS, INC.

Current Principal Place of Business:

1516 SE 46TH ST.
CAPE CORAL, FL 33904 US

New Principal Place of Business:

5702 CAPE HARBOUR DRIVE
#501
CAPE CORAL, FL 33914 US

Current Mailing Address:

1516 SE 46TH ST
CAPE CORAL, FL 33904 US

New Mailing Address:

5702 CAPE HARBOUR DRIVE
#501
CAPE CORAL, FL 33914 US

FEI Number: 59-2082748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOATS UNLIMITED
1516 SE 46 ST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BOATS UNLIMITED
5702 CAPE HARBOUR DRIVE
#501
CAPE CORAL, FL 33914 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: JOAN W. HANSEN

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANSEN, JOAN W PRES
Address: 1516 SE 46 ST
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: HANSEN, JOHN E DIR
Address: 1516 SE 46 ST
City-St-Zip: CAPE CORAL, FL 33904

Title: VD () Delete
Name: HANSEN, THOMAS A
Address: 8521 YORKSHIRE LANE
City-St-Zip: FORT MYERS, FL 33919

Title: STD () Delete
Name: ADAMS, JASON W
Address: 11555 RANCHETTE RD.
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: KENDALL, TIMOTHY W
Address: 15291 WILL-LEW LANE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANSEN, JOAN W PRES
Address: 5702 CAPE HARBOUR DRIVE #501
City-St-Zip: CAPE CORAL, FL 33914

Title: D (X) Change () Addition
Name: HANSEN, JOHN E DIR
Address: 5702 CAPE HARBOUR DRIVE #501
City-St-Zip: CAPE CORAL, FL 33914

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

Title: STD (X) Change () Addition
Name: ADAMS, JASON W
Address: 11555 RANCHETTE RD.
City-St-Zip: FORT MYERS, FL 33966

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: JOAN W. HANSEN

PRES

01/26/2007

Electronic Signature of Signing Officer or Director

Date