

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86045

FILED
May 07, 2007
Secretary of State

Entity Name: ATLANTIC YACHT BROKERS, INC.

Current Principal Place of Business:

300 S. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

300 S. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 59-2267263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERISMAN, RICHARD
854 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ERISMAN, RICHARD
300 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 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: RICHARD ERISMAN 05/07/2007

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: PD () Delete
Name: ERISMAN, RICHARD
Address: 801 SE 4TH AVE
City-St-Zip: POMPANO BEACH, FL

Title: D () Delete
Name: ERISMAN, DEBRA
Address: 801 SE 4TH AVE
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ERISMAN, RICHARD
Address: 801 SE 4TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D (X) Change () Addition
Name: ERISMAN, DEBRA
Address: 801 SE 4TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

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: RICHARD ERISMAN PD 05/07/2007

Electronic Signature of Signing Officer or Director Date