

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54606

Entity Name: HMY NEW YACHT SALES, INC.

FILED  
Jan 27, 2007  
Secretary of State

## Current Principal Place of Business:

817 NE 3RD STREET  
#1  
DANIA, FL 33004 US

## New Principal Place of Business:

## Current Mailing Address:

817 NE 3RD STREET  
#1  
DANIA, FL 33004 US

## New Mailing Address:

FEI Number: 59-2321573      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOYNIHAN, STEPHEN D  
19686 LOXAHATCHEE RIVER RD  
JUPITER, FL 33458 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AUSTIN, WILLIS V., I, II  
Address: 1760 SE 10TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP ( ) Delete  
Name: MOYNIHAN, STEPHEN D,  
Address: 19686 LOXAHATCHEE RIVER RD  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: STEPHEN D MOYNIHAN

VP

01/27/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date