## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 19, 2007 08:00 AM DOCUMENT # G75993 **Secretary of State** INDIAN RIVER CUSTOM YACHTS, INC. Principal Place of Business Mailing Addross 140 PEPPERTREE DR. VERO BEACH FL 32963 140 PEPPERTREE DR. VERO BEACH FL 32963 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 4. FEI Number Applied For 59-2352391 Not Applicable Zip Country Zip 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 GIERHART, FRED Stroot Address (P.O. Box Number is Not Acceptable) 140 PEPPERTREE DR. VERO BEACH FL 32963 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 | | am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title it 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition HH. Delete IOLE ☐ Change GIERHART, FRED U00000641330 NAME 140 PEPPERTREE DR. STREET ADORESS STREET LADORS SS 02/28/07-80102-018 150.00 VERO BEACH FL 32963 CITY-ST-ZIP CITY - ST - ZIP TD mie ☐ Delete Change Addition HHE GIERHART, FRED 140 PEPPERTREE DR. STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-ST-7IP CiTY-S1-ZIP TITLE Defete HITLE ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change Addition NAME STRUET ADDRESS STRULL ADDRESS CITY-SI-7IP CITY-ST-ZIP Dclete mu ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP ☐ Change Addition 11110 Dclele DILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19. Florida Statutos, 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutos; 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.

SIGNATURE:
SIGNATURE NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F.E. GIERHART 2.15.07

772 633 6940

FILED