

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78189

FILED
May 02, 2007
Secretary of State

Entity Name: FLORIDA YACHT CHARTERS AND SALES, INC.

Current Principal Place of Business:

390 ALTON RD
SUITE 3
MIAMI BCH., FL 33139

New Principal Place of Business:

Current Mailing Address:

390 ALTON RD
SUITE 3
MIAMI BCH., FL 33139

New Mailing Address:

FEI Number: 59-2372118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERHARD, SUSAN W.
1281 S VENETIAN WAY
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

DEUSCHEL, HERB E
8211 W. BROWARD BLVD
340
PLANTATION, FL 33324 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: HERB E. DEUSCHEL

05/02/2007

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: DTDV () Delete
Name: EVERHARD, ROBERT,
Address: 1281 S VENETIAN WAY
City-St-Zip: MIAMI BEACH, FL

Title: DS (X) Delete
Name: WILLIAMS, JEANNETTE,
Address: 1416 MENOMINEE DR.
City-St-Zip: OSHKOSH, WI

Title: DP () Delete
Name: EVERHARD, SUSAN W.,
Address: 1281 S VENETIAN WAY
City-St-Zip: MIAMI BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: EVERHARD, ROBERT,
Address: 1281 S VENETIAN WAY
City-St-Zip: MIAMI BEACH, FL

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

Title: DVP (X) Change () Addition
Name: EVERHARD, SUSAN W.,
Address: 1281 S VENETIAN WAY
City-St-Zip: MIAMI BEACH, FL

Title: DPST () Change (X) Addition
Name: SELL, DAVID,
Address: 390 ALTON ROAD SUITE 3
City-St-Zip: MIAMI BEACH, FL 33139

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: ROBERT EVERHARD

VP

05/02/2007

Electronic Signature of Signing Officer or Director

Date