

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17121

Entity Name: LONDON YACHT CHARTERS, INC.

FILED  
Apr 14, 2007  
Secretary of State

**Current Principal Place of Business:**

26 KINGFISHER LN  
KEY WEST, FL 33040 US

**New Principal Place of Business:**

**Current Mailing Address:**

14 SPOONBILL  
KEY WEST, FL 33040 US

**New Mailing Address:**

26 KINGFISHER LN  
KEY WEST, FL 33040 US

FEI Number: 59-2439464

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LONDON, JILL  
14 SPOONBILL  
KEY WEST, FL 33040 US

**Name and Address of New Registered Agent:**

LONDON, JILL  
26 KINGFISHER LN  
KEY WEST, FL 33040 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/14/2007

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: LONDON, RICHARD L.,  
Address: 14 SPOONBILL  
City-St-Zip: KEY WEST, FL 33040

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PT (X) Change ( ) Addition  
Name: LONDON, RICHARD L.,  
Address: 26 KINGFISHER LN  
City-St-Zip: KEY WEST, FL 33040

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: RICHARD LONDON

PRES

04/14/2007

Electronic Signature of Signing Officer or Director

Date