

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14484

FILED
Apr 23, 2008
Secretary of State

Entity Name: SUN DREAM YACHT CHARTERS, INC.

Current Principal Place of Business:

852 NE 20TH AVE.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

852 NE 20TH AVE.
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-2678454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANTMEYER, WILLIAM
310 COCONUT ISLE
FT. LAUDERDALE, FL 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: PD () Delete
Name: BRANTMEYER, WILLIAM
Address: 310 COCONUT ISLE
City-St-Zip: FT LAUDERDALE, FL

Title: VP () Delete
Name: BRANTMEYER, ROBERT V
Address: 223 NAVARRO ISLE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: CFO () Delete
Name: SHEWBRIDGE, JENNIFER A
Address: 1548 SE 6 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JENNIFER SHEWBRIDGE

CFO

04/23/2008

Electronic Signature of Signing Officer or Director

Date