2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # J32193 Feb 02, 2007 08:00 AN Secretary of State 1. Entity Name YACHTS ONLY, INC. Principal Place of Business Mailing Address 750 OLDE TOWNE LANE 750 OLDE TOWNE LN MARIETTA GA 30068 MARIETTA GA 30068 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 59-2726511 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 POTTINGER, JOHN 1850 BEAR CREEK COVE Street Address (P.O. Box Number is Not Acceptable) LONGWOOD FL 32779 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 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. HILL THE ☐ Change ☐ Addition Delete POTTINGER, MARTIE NAMI NAME. U00000618138 02/08/07-80017-018 150.00 750 OLDE TOWNE LN STREET ADDRESS STREET ADDRESS MARIETTA GA 30063 CUY-SI-ZIP CITY-SI-ZIP ☐ Delete Addition TITLE Change JOHN, POTTINGER D NAME NAME 1850 BEAR CREEK COVE STREET ADDRESS STREET ADDRESS LONGWOOD FL 32779 CITY-ST-ZIP CHY-SI-ZIP ☐ Delete Change ☐ Addition THILE 1000 NAMI NAME STREET ADDRESS STULL'E ADDRESS CITY-ST-ZIP CITY-S1-7IP DILE ☐ Delete Addition ☐ Change TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP Change ☐ Delete ☐ Addition 11111 THEF NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Delete mu HILL ☐ Change ☐ Addition NAME NAMI. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-7IP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. 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 eath, that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all offer like empowered.

FILED

1-30-07 770-509-0848