2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34360

Entity Name: YACHT COUNSELLORS OF AMERICA, INC.

FILED Feb 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2067 S. FEDERAL HWY. FT. LAUDERALE, FL 33316 US

Current Mailing Address: New Mailing Address:

2067 S. FEDERAL HWY. FT. LAUDERALE, FL 33316 US

FEI Number: 59-2731744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIAMS, AMI
2067 S. FEDERAL HIGHWAY
IRA, AMI
2067 S. FEDERAL HIGHWAY
2067 S. FEDERAL HIGHWAY

FT. LAUDERDALE, FL 33316 US FT. LAUDERDALE, FL 33316 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: AMI IRA 02/21/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP () Delete Title: DP (X) Change () Addition

Name: WILLIAMS, AMI Name: IRA, AMI

Address: 2067 S FEDERAL HWY Address: 2067 S FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33315 FT. LAUDERDALE, FL 33315

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: AMI IRA MGR 02/21/2007