

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42190

FILED  
Mar 25, 2008  
Secretary of State

Entity Name: LAUDERDALE YACHTING, INC.

## Current Principal Place of Business:

5920 SEABIRD DRIVE SOUTH  
GULFPORT, FL 33707 US

## New Principal Place of Business:

7111 1ST AVE SO.  
ST PETERSBURG, FL 33707 US

## Current Mailing Address:

5920 SEABIRD DRIVE SOUTH  
GULFPORT, FL 33707 US

## New Mailing Address:

7111 1ST AVE SO.  
ST PETERSBURG, FL 33707 US

FEI Number: 59-2747377

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BRAMLET, DEAN  
5920 SEABIRD DRIVE SOUTH  
GULFPORT, FL 33707 US

## Name and Address of New Registered Agent:

BRAMLET, DEAN  
7111 1ST AVE SO  
ST PETERSBURG, FL 33707 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:

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BRAMLET, DEAN A  
Address: 5920 SEABIRD DRIVE SOUTH  
City-St-Zip: GULFPORT, FL 33707

Title: S ( ) Delete  
Name: BRAMLET, DEAN A  
Address: 5920 SEABIRD DRIVE SOUTH  
City-St-Zip: GULFPORT, FL 33707

Title: VP ( ) Delete  
Name: KIENTLE, JANE  
Address: 5920 SEABIRD DRIVE SOUTH  
City-St-Zip: GULFPORT, FL 33707

Title: T ( ) Delete  
Name: BRAMLET, DEAN  
Address: 5920 SEABIRD DR. SO.  
City-St-Zip: GULFPORT, FL 33707

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BRAMLET, DEAN A  
Address: 7111 1ST AVE SO.  
City-St-Zip: ST PETERSBURG, FL 33707 US

Title: S (X) Change ( ) Addition  
Name: BRAMLET, DEAN A  
Address: 7111 1ST AVE SO.  
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: VP (X) Change ( ) Addition  
Name: KIENTLE, JANE  
Address: 7111 1ST AVE SO.  
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: T (X) Change ( ) Addition  
Name: BRAMLET, DEAN  
Address: 7111 1ST AVE SO.  
City-St-Zip: ST PETERSBURG, FL 33707 US

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: DEAN BRAMLET

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date