1

. 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 10, 2007 08:00 Al Secretary of State DOCUMENT # J64110 1. Entity Name SPECIALIZED YACHT SERVICES, INC. Mailing Address Principal Place of Business 3900 NE 18TH AVE PO BOX 685 BABYLON, NY 11702 #46 FORT LAUDERDALE, FL 33334 04062007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2819771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MICCIO, GERALDINE DO NOT WRITE 3900 NE 18TH AVE #46 IN THIS SPACE FORT LAUDERDALE, FL. 33334 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PST TITLE STONE, AUDREY M. NAME 3900 NE 18TH AVENUE #46 STREET ADDRESS U00000697475 04/18/07-80041-013 150.00 CITY-ST-ZIP FORT LAUDERDALE, FL 33334 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 be execute this peport as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 in of the corporation or the rece changed, or on an attachmen

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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