

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88646

FILED  
Jul 26, 2007  
Secretary of State

Entity Name: CABO RICO YACHTS, INC.

## Current Principal Place of Business:

2258 S.E. 17TH ST  
FT. LAUDERDALE, FL 333163106 US

## New Principal Place of Business:

4301 N.E. 30TH TERRACE  
LIGHTHOUSE POINT, FL 33064 US

## Current Mailing Address:

2258 S.E. 17TH ST  
FT. LAUDERDALE, FL 333163106 US

## New Mailing Address:

4301 N.E. 30TH TERRACE  
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 65-0006396

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COMMETTE, PETER M., ESQ.  
350 SE SECOND STREET, SUITE 200  
FT. LAUDERDALE, FL 33301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: TD ( ) Delete  
Name: SMITH, FRASER,  
Address: 4301 NE 30 TERRACE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SD ( ) Delete  
Name: SMITH, EDITH,  
Address: 4301 NE 30 TERRACE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRASER WILLIAM SMITH

TD

07/26/2007

Electronic Signature of Signing Officer or Director

Date