

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20438

Entity Name: MERRITT YACHT BROKERS, INC.

FILED  
Feb 19, 2007  
Secretary of State

## Current Principal Place of Business:

% RICHARD L. MERRITT  
2040 S.E. 17TH ST  
FT. LAUDERDALE, FL 33316

## Current Mailing Address:

% RICHARD L. MERRITT  
2040 S.E. 17TH ST  
FT. LAUDERDALE, FL 33316

## New Principal Place of Business:

% RICHARD L. MERRITT  
2890 STATE ROAD 84, SUITE 105  
FORT LAUDERDALE, FL 33312

## New Mailing Address:

% RICHARD L. MERRITT  
2890 STATE ROAD, SUITE 105  
FORT LAUDERDALE, FL 33312

FEI Number: 65-0040520

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MERRITT, RICHARD L.  
2040 S.E. 17TH ST  
FT. LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

MERRITT, RICHARD L.  
2890 STATE ROAD, SUITE 105  
FORT LAUDERDALE, FL 33312 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:

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MERRITT, RICHARD L.,  
Address: 2616 NE 22 STREET  
City-St-Zip: FT. LAUDERDALE, FL 33305

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD L. MERRITT

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02/19/2007

Electronic Signature of Signing Officer or Director

Date