

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30844

Entity Name: BOCA YACHTS, INC.

FILED
Aug 24, 2007
Secretary of State

Current Principal Place of Business:

%BOB REICH
2450 N. POWERLINE RD., STE. 1
POMPANO BEACH, FL 33069

Current Mailing Address:

%BOB REICH
2450 N. POWERLINE RD., STE. 1
POMPANO BEACH, FL 33069

New Principal Place of Business:

BOCA YACHTS INC.
2701 NE 42 ST
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2701 NE 42 ST
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0163913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REICH, BOB
2450 N. POWERLINE ROAD
SUITE 1
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MR, BOB P REICH
2701 NE 42 ST
LIGHTHOUSE POINT, FL 33064 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: BOB REICH

08/24/2007

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: DVP () Delete
Name: REICH, BOB,
Address: 2450 N. POWERLINE RD.
City-St-Zip: POMPAN0 BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: REICH, BOB,
Address: 2701 NE 42 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: BOB REICH

MR

08/24/2007

Electronic Signature of Signing Officer or Director

Date