

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32089

FILED
Jan 15, 2008
Secretary of State

Entity Name: INTEGRITY YACHT BROKERS, INC.

Current Principal Place of Business:

2733 N.E. 29TH ST.
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

C/O BOLLMAN YACHTS
415 E. DAVIE BLVD
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0154868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY J. ERDMANN
2733 NE 29TH ST
FORT LAUDERDALE, FL 33306 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERDMANN, JEFFREY J.,
Address: 2733 N.E. 29TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP () Delete
Name: ERDMANN, WENDY MARIE
Address: 2733 NE 29TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

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: WENDY ERDMANN

VP

01/15/2008

Electronic Signature of Signing Officer or Director

Date