2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # L40885 Jan 23, 2007 08:00 AM **Secretary of State** FLORIDA YACHT & AVIATION, INC. Principal Place of Business Mailing Address 501 SW PINETREE LANE PALM CITY FL 34990 501 SW PINETREE LANE PALM CITY FL 34990 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0167188 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LOESSIN, JAMES W Street Address (P.O. Box Number is Not Acceptable) 501 SW PINETREE LANE PALM CITY FL 34990 Zip Code City 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Again signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition 11111 Delete 1011 LOESSIN, JAMES W NAME NAMI U00000599012 501 SW PINE TREE LN STELET ADDRESS SIDLET ADDRESS 01/25/07-80010-010 150.00 PALM CITY FL 34990 CITY+ST ZIP CHY-SI-7IP ШЦ ☐ Delete ☐ Change Addition 100. NAME STREET ADDRESS STREET AODRESS CHY-SI-ZIP City-SI-ZIP HILL ☐ Delete HIE Change Addition NAM NAME. STREET ADDRESS STREET ADDRESS CITY - ST-7II CITY-S1-7IP DHF Delete HILE ☐ Change ☐ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-ZIP Delete Change ■ Addition THE DILL NAM NAMI: STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY - S1 - ZIP HIE Change ■ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-76 CITY - ST-7IP Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 each; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| Signature | S