2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

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DOCUMENT # L53677

1. Entity Name

YACHT POWER PRODUCTS, INC.



FILED Jan 19, 2007 08:00 AM **Secretary of State**

Principal Place of Business

Mailing Address

1510 - 1ST AVE., NORTH ST. PETERSBURG, FL 33705

1510 - 1ST AVE., NORTH ST. PETERSBURG, FL 33705



01092007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3004922

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LAMB, JO A

5455 27TH STREET SO #87 ST. PETERSBURG, FL 33712

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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 Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be

U00000592395 01/19/07-80060-007 150.00

| | ,,, 2001) 00 1111 10 4000100 | | | | |
|--|--|--|---|--|--|
| | 10. | OFFICERS AND DIRECTORS | | | |
| | TITLE NAME STREET ADDRESS CITY-SI-ZIP | D LLOYD, RICHARD 1510 1ST AVENUE NORTH ST. PETERSBURG, FL | | | |
| | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D LLOYD, MICHAEL 1510 1ST AVENUE NORTH ST. PETERSBURG, FL | | | |
| | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D LLOYD, MARLENE 1510 1ST AVE NO ST. PETE, FL | | | |
| | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| | TITLE NAME STREET ADDRESS CITY-ST-ZIP | , | | | |
| | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | • | | |

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.