2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 12, 2007 08:00 AM DOCUMENT # L71380 **Secretary of State** YACHT SOLUTIONS, INC. Principal Place of Business Mailing Address % DONNA MADDOX 340 SUNSET DR #1104 % DONNA MADDOX 340 SUNSET DR #1104 FT LAUDERDALE FL 33301 FT LAUDERDALE FL 33301 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 & Stato 4. FEI Number Applied For 65-0192389 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MADDOX, DONNA Street Address (P.O. Box Number is Not Acceptable) 340 SUNSET DR STE 1104 FT LAUDERDALE FL 33301 Zip Code 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 it applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ח TITLE Addition ☐ Defete IIRE Change MADDOX, GARY NAME NAME U00000632985 340 SUNSET DR #1104 STREET ADDRESS STREET ADDRESS 02/21/07-80043-013 150.00 FT LAUDERDALE FL CITY-ST-ZIP CHY-S1-ZIP TITLE ☐ Delete Change TITLE ☐ Addition MADDOX, DONNA NAME. 340 SUNSET DR #1104 STREET ADDRESS STRUFT ADDRESS FT LAUDERDALE FL CITY-ST-7IP CITY-S1-7IP IIIŒ ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete инг Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP IIIŒ ☐ Delete ШE ☐ Change ___ Add:tion NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY+ST-7IP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing doos not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplier entral 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 trustoe ompowered 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 autochmon with an address, with all other like empowered.

SIGNATURE:

SIGNATURE

SIGNATURE AND TIFED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dayline Prices

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