2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS

FILED Mar 12, 2007 08:00 AM DOCUMENT # L96987 **Secretary of State** 1. Entity Name NORTHERN YACHT SALES, INC. Principal Place of Business Mailing Address 2425 NE 26TH TER 2425 NE 26TH TER FT LAUDERDALE, FL 33305 FT LAUDERDALE, FL 33305 CR2E034 (11/05) 03102007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0216144 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHUY, ROBERT B. 2425 NE 26TH TER FT LAUDERDALE, FL 33305 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5,00 May Be Trust Fund Contribution. Added to Fees 000000663583 03/22/07=80010±009*150.0 OFFICERS AND DIRECTORS 10. TITLE CHUY, ROBERT B. NAME STREET ADDRESS 2425 NE 26TH TER CITY-ST-ZP FT LAUDERDALE, FL TITLE NAME STREET ADDRESS CTY-ST-ZP THILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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