2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 11, 2008 08:00 AN Secretary of State DOCUMENT # L96987 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 01072008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0216144 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CHUY, ROBERT B. DO NOT WRITE 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. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution: a 21 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS NAME CHUY, ROBERT B. STREET ADDRESS 2425 NE 26TH TER CITY-ST-ZIP FT LAUDERDALE, FL. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE **EITLE** NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-7/P

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 changed, or on an attachment with an address, with all other like empowered