2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # M20128

1. Entity Name STAR YACHTS, INC.



FILED
Jan 22, 2007* 08:00 AM
Secretary of State

Principal Place of Business

Mailing Address

1246 S.E. 12TH WAY FT. LAUDERDALE, FL 33316-1798 1246 S.E. 12TH WAY

FT. LAUDERDALE, FL 33316-1798



DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For 59-2576144 Not Applieable

5. Certificate of Status Desired

01052007

\$8.75 Additional

CR2E034 (11/05)

6. Name and Address of Current Registered Agent

PEARSON, JONATHAN 1246 S.E. 12TH WAY FT. LAUDERDALE, FL 33316

DO NOT WRITE IN THIS SPACE

No Chg-P

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 registared agent and title if applicable. (NOTE: Registered Agent algoriture required when reheating) DATE							-
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PEARSON, JONATHAN 1246 SW 12TH WAY FT. LAUD., FL						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD PEARSON, BROWNE 1246 SE 12TH WAY FT LAUDERDALE, FL				U0000053 01/24/07-80	97841 9052-013 150.0	0
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indicated	ertify that the information supplied with this fi on this report or supplemental report is true a poration or the receiver or trustee empowere	and accurate and that my signati	ure shall hav	e the same legal effec	t as if made under oath:	that I am an officer or direc-	ctor