2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # M20128 Jul 15, 2008 08:00 AM 1. Entity Name STAR YACHTS, INC. **Secretary of State** Principal Place of Business Mailing Address 1246 S.E. 12TH WAY 1246 S.E. 12TH WAY FT. LAUDERDALE, FL 33316-1798 FT. LAUDERDALE, FL 33316-1798 07072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2576144 Not Applicable \$8.75 Additional andre to entire the 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEARSON, JONATHAN DO NOT WRITE 1246 S.E. 12TH WAY FT. LAUDERDALE, FL 33316 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 000000954901 07/15/08-80002-019 iso:00: 10. OFFICERS AND DIRECTORS TITLE PEARSON, JONATHAN NAME STREET ADDRESS 1246 SW 12TH WAY ... CITY-ST-ZIP FT. LAUD., FL STD TITLE PEARSON, BROWNE NAME STREET ADDRESS 1246 SE 12TH WAY CITY-ST-ZIP FT LAUDERDALE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

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