

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000726

Entity Name: YACHTDIRECT INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

2824 NE 25TH CT.  
FT. LAUDERDALE, FL 33305

## New Principal Place of Business:

3601 N ANDREWS AVE.  
OAKLAND PARK, FL 33309

## Current Mailing Address:

2824 NE 25TH CT.  
FT. LAUDERDALE, FL 33305

## New Mailing Address:

3601 N ANDREWS AVE.  
OAKLAND PARK, FL 33309

FEI Number: 65-0831540

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

D'AMBRA, MICHAEL  
2824 NE 25TH CT.  
FT. LAUDERDALE, FL 33305 US

## Name and Address of New Registered Agent:

D'AMBRA, MICHAEL  
1540 NE 27TH DRIVE  
WILTON MANORS, FL 33334 US

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.

SIGNATURE:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: D'AMBRA, MICHAEL  
Address: 2824 NE 25TH CT.  
City-St-Zip: FT. LAUDERDALE, FL 33305

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: D'AMBRA, MICHAEL  
Address: 1540 NE 27TH DRIVE.  
City-St-Zip: WILTON MANORS, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL D'AMBRA

PST

04/29/2008

Electronic Signature of Signing Officer or Director

Date