2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 18, 2008 8:00 am **Secretary of State DOCUMENT # P00000001812** 02-18-2008 90001 014 ***150.00 GULFSTREAM YACHT GROUP, INC. Principal Place of Business Mailing Address 2339 N.E. 26TH STREET 2339 N.E. 26TH STREET LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 01232008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0971895 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SLATKOW, GARY M DO NOT WRITE 2339 N.E. 26TH STREET LIGHTHOUSE POINT, FL 33064 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 sprinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS D TITLE SLATKOW, GARY M NAME STREET ADDRESS 2339 N.E. 26TH STREET LIGHTHOUSE POINT, FL 33064 CITY-ST-7IP TITLE SLATKOW, MICHELLE NAME STREET ADDRESS 2339 NE 26TH ST CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP

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, withyall other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS

FILED