2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P00000040773** 03-08-2007 90015 009 ***150.00 THOMAS YACHTING SERVICES OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address 40032018 3349 PERIMETER DR. 3349 PERIMETER DR. 1313 1313 LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 65-1002555 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMAS, LINDA C Street Address (P.O. Box Number is Not Acceptable) 3349 PERIMETER DR. LAKE WORTH, FL 33467 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD TITLE Delete TITLE THOMAS, C.L. JR. NAME 3349 Perimeter Dr. #1313 NAME 4411 MAINE ST. STREET ADDRESS STREET ADDRESS Lake worth, FL 33467 CITY-ST-ZIP LAKE WORTH, FL 33461 CITY+ST-ZIP Change Addition Delete TITLE NAME THOMAS, LINDA C NAME 3349 Perimeter Dr. #1313 STREET ADDRESS 4411 MAINE ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH, FL 33461 ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS 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, with all other like empowered.

SIGNATURE:

3.1.07 561.635.6400 (c)

FILED Mar 08, 2007 8:00 am