## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: (

## DOCUMENT # P00000078014 FILED 1. Entity Name AMERICA EAST YACHTS, INC. Jul 18, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 7809 W COMMERCIAL BLVD 2607 TORTUGAS LANE TAMARAC, FL 33351 FT. LAUDERDALE, FL 33312 07162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1031935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANCO, JOYCE B DO NOT WRITE 7809 W COMMERCIAL BLVD TAMARAC, FL 33351 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. U00000955539 SIGNATURE. <del>.07/18/08~80003-002-150.00</del> 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 мау Ве In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE D FRANCO, JOYCE B 7809 W COMMERCIAL BLVD STREET ADDRESS TAMARAC, FL 33351 CITY-ST-ZIP TITLE NAME FRANCO, ALBERT L STREET ADDRESS 7809 W COMMERCIAL BLVD TAMARAC, FL 33351 CITY-ST-7IP TITLE NAME STREET ADORESS DO VOL MESTICA CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME 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.