

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080348

Entity Name: ADVENTURE YACHTS, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

1845 CORDOVA ROAD  
STE 207  
FT. LAUDERDALE, FL 33316

## New Principal Place of Business:

## New Mailing Address:

1845 CORDOVA ROAD  
STE 207  
FT. LAUDERDALE, FL 33316

## Current Mailing Address:

2637 E ATLANTIC BLVD STE 201  
POMPANO BEACH, FL 33062

FEI Number: 65-1054162

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTLES, CRIS  
1845 CORDOVA ROAD  
STE 207  
FT. LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: CASTLES, CRIS  
Address: 2637 E. ATLANTIC BLVD #201  
City-St-Zip: POMPANO BEACH, FL 33062

Title: S ( ) Delete  
Name: CASTLES, KIM  
Address: 2637 E ATLANTIC BLVD #201  
City-St-Zip: POMPANO BEACH, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: CASTLES, CRIS  
Address: 1845 CORDOVA ROAD, STE 207  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S (X) Change ( ) Addition  
Name: CASTLES, KIM  
Address: 1845 CORDOVA ROAD, STE 207  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: KIM CASTLES

S

04/28/2008

Electronic Signature of Signing Officer or Director

Date