

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104746

FILED
Apr 24, 2008
Secretary of State

Entity Name: SUMMER WIND YACHT CHARTERS, INC.

Current Principal Place of Business:

3012 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

4419 W TRADEWINDS AVE
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

4419 W. TRADEWINDS AVE.
SUITE 100
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 65-1053417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALCHIK, MATTHEW P
3012 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

TALCHIK, MATTHEW P
4419 W TRADEWINDS AVE.
LAUDERDALE BY THE SEA, FL 33308 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: MATTHEW TALCHIK

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TALCHIK, MATTHEW P
Address: 3012 E.COMMERCIAL BLVD
City-St-Zip: FT.LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TALCHIK, MATTHEW P
Address: 4419 W TRADEWINDS AVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: MATTHEW TALCHIK

PSTD

04/24/2008

Electronic Signature of Signing Officer or Director

Date