

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002887

Entity Name: ALLIED YACHT CHARTERS, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1950 PRESIDENTIAL WAY
5
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

1950 PRESIDENTIAL WAY
5
WEST PALM BEACH, FL 33401

New Mailing Address:

1950 PRESIDENTIAL WAY
5
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 65-1068219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABOUSH, NICOLE
1950 PRESIDENTIAL WAY
5
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HABOUSH, NICOLE E
1950 PRESIDENTIAL WAY
5
WEST PALM BEACH, FL 33401 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: NICOLE HABOUSH

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HABOUSH, NICOLE
Address: 1950 PRESIDENTIAL WAY # 5
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: HABOUSH, NICOLE E
Address: 1950 PRESIDENTIAL WAY # 5
City-St-Zip: WEST PALM BEACH, FL 33401

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: NICOLE HABOUSH

MS.

04/25/2008

Electronic Signature of Signing Officer or Director

Date