2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016943

Entity Name: JUNE MONTAGNE YACHTS, INC.

FILED Jan 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1170 LAGUNA SPRINGS DR 1112 WESTON RD WESTON, FL 33326

#115

FORT LAUDERDALE, FL 33326

Current Mailing Address: New Mailing Address:

1112 WESTON RD #115 FORT LAUDERDALE, FL 33326

FEI Number: 65-1075328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTAGNE, JUNE MONTAGNE, JUNE 1170 LAGUNA SPRINGS DRIVE 2703 KINSINGTON CR WESTON, FL 33326 US WESTON, FL 33326

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: JUNE MONTAGNE 01/05/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MONTAGNE, JUNE MONTAGNE, JUNE Name: Name: 1170 LAGUNA SPRINGS DR Address: 1112 WESTON RD, #115 Address:

City-St-Zip: WESTON, FL 33326 US City-St-Zip: FORT LAUDERDALE, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JUNE MONTAGNE 01/05/2007 D

Electronic Signature of Signing Officer or Director

Date