## 2007 FOR PROFIT CORPORATION ANNUAL REPORT -

SIGNATURE:

## **FILED** Jul 05, 2007 08:00 AM DOCUMENT # P01000077:178 **Secretary of State** 1. Entity Name WORLDWIDE MEGAYACHTS, INC. Principal Place of Business Mailing Address 3000 N.E. 30TH PLACE 3000 N.E. 30TH PLACE #403 #403 FT LAUDERDALE, FL 33306 FT LAUDERDALE, FL 33306 06212007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 81-0575678 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WILLIAMS, GARY CAPT. DO NOT WRITE 3000 N.E. 30TH PLACE #403 IN THIS SPACE FT LAUDERDALE, FL 33306 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 ager (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS 10. TILE WILLIAMS, GARY CAPT. NAME STREET ADDRESS 3000 N.E. 30TH PLACE U00000767171 CITY-ST-ZIP FT LAUDERDALE, FL 33306 PESION 07/06/07-80003-013 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-St-ZiP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 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 of 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 appowered.