2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jun 06, 2007 08:00 AM **DOCUMENT # P01000092508 Secretary of State** 1. Entity Name YACHT TECH, INC. Principal Place of Business Mailing Address 2208 IDLEWILD ROAD 15262 82ND TERRACE NORTH PALM BEACH GARDENS, FL 33418 SUITE 1 PALM BEACH GARDENS, FL 33410 06042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1146513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNIGHT, JAMES DO NOT WRITE 15262 82ND TERRACE NORTH PALM BEACH GARDENS, FL 33418 IN THIS SPACE 8. The above named entity securits 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 agent SIGNATURE d name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KNIGHT, JAMES W STREET ADORESS 15262 82ND TERRACE NORTH CITY-ST-7IP PALM BEACH GARDENS, FL 33418 U00000765947 me 06/06/07-80001-015 150.**/**m KNIGHT, JANICE K NAME STREET ADDRESS 15262 82ND TERRACE NORTH CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP

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 reports 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 empowered.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

> ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TO