

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026571

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: ALL OCEAN YACHT SERVICE, INC.

## Current Principal Place of Business:

13408 169TH CT N  
JUPITER, FL 33478

## New Principal Place of Business:

220 SUNRISE AVENUE  
#210  
PALM BEACH, FL 33480

## Current Mailing Address:

13408 169TH CT N  
JUPITER, FL 33478

## New Mailing Address:

220 SUNRISE AVENUE  
#210  
PALM BEACH, FL 33480

FEI Number: 32-0006863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RAUBENHEIMER, LUKE  
Address: 13408 169TH CT N  
City-St-Zip: JUPITER, FL 33478

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RAUBENHEIMER, LUKE  
Address: 220 SUNRISE AVENUE #210  
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the 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: LUKE RAUBENHEIMER

D

04/23/2007

Electronic Signature of Signing Officer or Director

Date