

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036750

Entity Name: YACHT - MATE SYSTEMS, INC.

FILED  
Apr 10, 2007  
Secretary of State

## Current Principal Place of Business:

3200 S. ANDREWS AVENUE  
106  
FT. LAUDERDALE, FL 33316

## New Principal Place of Business:

## Current Mailing Address:

3200 S ANDREWS AVENUE  
106  
FT. LAUDERDALE, FL 33316

## New Mailing Address:

FEI Number: 81-0554771

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOEKSTRA, SANDRA K  
1643 NE 55TH STREET  
FT. LAUDERDALE, FL 33334 US

## Name and Address of New Registered Agent:

HOEKSTRA, SANDRA K  
423 NE 1ST STREET  
POMPANO BEACH, FL 33060 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: SANDRA HOEKSTRA

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: HOEKSTRA, SANDRA K  
Address: 1643 NE 55TH STREET  
City-St-Zip: FT. LAUDERDALE, FL 33334

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HOEKSTRA, SANDRA K  
Address: 423 NE 1ST STREET  
City-St-Zip: POMPANO BEACH, FL 33060

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: SANDRA HOEKSTRA

DP

04/10/2007

Electronic Signature of Signing Officer or Director

Date