2007 FOR PROFIT CORPORATION

ANNUAL REPORT					May 02, 2007 08:00 A Secretary of State			
DOCUMENT # P02000055787 1. Entity Name E-Z YACHT, INC.						Secretary	y of State	
3027-29 N.V	Principal Place of Business Mailing Address 3027-29 N.W. 28 STREET LAUDERDALE LAKES, FL 33311 AUDERDALE LAKES, FL 33311 AUDERDALE LAKES, FL 3331		1			16116 II (161		
DO NOT WRITE IN THIS SPAC				03082007 4. FEI Numbe 01-0702	,			
6. Name and Address of Current Registered Agent BLAKE, GEORGE 3338 N.W. 23 STREET LAUDERDALE LAKES, FL 33311			DO NOT WRITE IN THIS SPACE					
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 agent. Signature. Typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating). DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				.00 May Be led to Fees	<u> </u>	754277		
10.	OFFICERS AND DIF	RECTORS		l	-05/22/07-	80054-022 i	50:00 	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLAKE, GEORGE 3338 N.W. 23RD STREET LAUDERDALE LAKES, FL 33311							
TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS	D ARMAND, DAVID 3615 CITRUS TRACE, APT. #1 DAVIE, FL 33328			DO.	NOT W	DITE		
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP							}	
TITLE			-				ı	

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 or 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:

NAME STREET ADDRESS CITY-ST-ZIP