2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P02000101456

1. Entity Name

YACHT SYSTEMS SOUTH, INC.



FILED Apr 30, 2007 08:00 AM Secretary of State

Principal Place of Business

6572 AMBERWOOD DR BOCA RATON, FL 33433 Mailing Address

6572 AMBERWOOD DR BOCA RATON, FL 33433



04252007 DO NOT WRITE IN THIS SPACE

4. FEI Number

CR2E034 (11/05) Applied For

65-0288109

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MASONE, JOHN E 6572 AMBERWOOD DR BOCA RATON, FL 33433

DO NOT WRITE IN THIS SPACE

No Chg-P

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 Signature, typed or printed name of registered agent and liste if applicable (NOTE, Registered in the control of the				required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.			
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT MOSONE, JOHN E 6572 AMBERWOOD DR BOCA RATON, FL 33433				U00000750195 05/18/07-80053-016 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY - ST - ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS					

12. Thereby 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 eath; 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 withpanaddress, with all other like empowered.