

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118546

FILED
Feb 12, 2007
Secretary of State

Entity Name: CONSTELLATION YACHTS, INC.

Current Principal Place of Business:

6811 SHRIMP ROAD
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

6811 SHRIMP ROAD
KEY WEST, FL 33045

New Mailing Address:

6811 SHRIMP ROAD
KEY WEST, FL 33040

FEI Number: 52-2384664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELLY, GREGORY G
C/O CATALFOMO & FARRELLY
506 LOUISA STREET
KEY WEST, FL 33040 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: DP () Delete
Name: SCHURTENBERGER, WALTER
Address: 2 KINGFISHER LANE #115
City-St-Zip: KEY WEST, FL 33040

Title: VST () Delete
Name: SMILEY, SARA C
Address: 2 KINGFISHER LANE #115
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCHURTENBERGER, WALTER
Address: 2 KINGFISHER LANE, #115
City-St-Zip: KEY WEST, FL 33040

Title: VST (X) Change () Addition
Name: SMILEY, SARA C
Address: 2 KINGFISHER LANE, #115
City-St-Zip: KEY WEST, FL 33040

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: WALTER SCHURTENBERGER

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02/12/2007

Electronic Signature of Signing Officer or Director

Date