2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122648

Entity Name: CLASS SEA YACHTS, INC.

FILED Jul 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1225 SW 51ST TERR. 11053 HARBOUR YACHT CAPE CORAL, FL 33914

SUITE 201

FT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

11053 HARBOUR YACHT 1225 SW 51ST TERR. CAPE CORAL, FL 33914

FT MYERS, FL 33908 US

FEI Number: 22-3919541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLAVIO, NORMAN B AUSTIN, WILLIAM T 1225 SW 51ST TERR 11053 HARBOUR YACHT CAPE CORAL, FL 33914 US #201

FT MYERS, FL 33908 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: W T AUSTIN 07/25/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CLAVIO, BARBARA AUSTIN, WILLIAM T Name: Name: 1225 SW 51ST TERR. 11053 HARBOUR YACHT Address: Address: FT MYERS, FL 33908 City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip:

Title: VTSD () Delete Title: VΡ (X) Change () Addition

Name: CLAVIO, NORMAN Name: AUSTIN, ROBERT A 1225 SW 51ST TERR. Address: 11053 HARBOUR YACHT Address: CAPE CORAL, FL 33914 FT MYERS, FL 33908 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: W T AUSTIN PD 07/25/2007