-2007 FOR PROFIT CORPORATION

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY~ST-ZIP TITLE NAME STREET ADDRESS

FILED ANNUAL REPORT Apr 30, 2007 08:00 AM DOCUMENT # P02000131755 **Secretary of State** TROPICAL YACHT SALES AND BROKERAGE, INC. Principal Place of Business Mailing Address 125 E. MIRACLE STRIP PKWY #1 328 ELLIOT RD SE MARY ESTHER, FL 32569 FT WALTON BEACH, FL 32548 No Chg-P CR2E034 (11/05) 04272007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3888353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOLLIS-LENGYEL, BRENDA DO NOT WRITE 125 E. MIRACLE STRIP PKWY #1 MARY ESTHER, FL 32569 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. (NOTE: Registered Agent arginature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000746674 /16/07~80078-012_150_00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DΡ TITLE NAME LENGYEL, ANTHONY \$ STREET ADDRESS 125 E. MIRACLE STRIP PKWY #1 CITY-ST-ZIP MARY ESTHER, FL 32569 TITLE NAME FOLLIS-LENGYEL, BRENDA STREET ADDRESS 125 E. MIRACLE STRIP PKWY #1 CMY-ST-ZIP MARY ESTHER, FL 32569 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS

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 proceded.

5028 rars-2 langual 6-2707 (850)2 SIGNATURE: