2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134253

Entity Name: EXPRESSYACHT, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1100 6TH AVENUE SOUTH, UNIT 202 NAPLES, FL 34102

1706 B BALD EAGLE DRIVE

NAPLES, FL 34105

Current Mailing Address:

New Mailing Address:

1100 6TH AVENUE SOUTH, UNIT 202 NAPLES, FL 34102

PO BOX 11657 NAPLES, FL 34101

FEI Number: 02-0662176

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FURTADO, RICK

FURTADO, RICK

1100 6TH ÁVENUE SOUTH, UNIT 202 NAPLES, FL 34102

1706B BALD EAGLE DRIVE

NAPLES, FL 34105

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: RICK FURTADO, PRESIDENT

04/28/2008

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title:

(X) Change () Addition

FURTADO, RICK Name:

Name:

FURTADO, RICK

1100 6TH AVENUE SOUTH, UNIT 202 Address:

Address:

1706B BALD EAGLE DRIVE

City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34105

PRFS

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: RICK FURTADO **PRES** 04/28/2008