

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000029917

Entity Name: PAK YACHT SALES, INC.

FILED
Jan 08, 2007
Secretary of State**Current Principal Place of Business:**510 NORRIEGO ROAD
DESTIN, FL 32541**New Principal Place of Business:****Current Mailing Address:**10 BELLAMY PLACE
STOCKBRIDGE, GA 30281**New Mailing Address:**

FEI Number: 93-1332220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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**OFFICERS AND DIRECTORS:**Title: PSTD () Delete
Name: PAK, MARK N
Address: 10 BELLAMY PLACE
City-St-Zip: STOCKBRIDGE, GA 30281**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK N. PAK

PSTD

01/08/2007

Electronic Signature of Signing Officer or Director_____
Date