

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042635

FILED  
Mar 03, 2008  
Secretary of State

Entity Name: INTERNATIONAL YACHT CHARTER GROUP, INC.

**Current Principal Place of Business:**

1007 NORTH FEDERAL HIGHWAY  
SUITE 314  
FORT LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

1007 NORTH FEDERAL HIGHWAY  
SUITE 314  
FORT LAUDERDALE, FL 33304

**New Mailing Address:**

FEI Number: 03-0514537      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

CUMMINGS AND LOCKWOOD LLC.  
001 TAMIAMI TRAIL NORTH  
SUITE 400  
NAPLES, FL 34103 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: THEODORE R. WALTERS      03/03/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: BLOOMFIELD, JANET M  
Address: 1007 NORTH FEDERAL HIGHWAY SUITE 314  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: CEO ( ) Delete  
Name: HOLDING, DEREK C  
Address: 1007 NORTH FEDERAL HIGHWAY SUITE 314  
City-St-Zip: FORT LAUDERDALE, FL 33304

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: DEREK HOLDING      CEO      03/03/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date