

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081037

FILED
Feb 02, 2007
Secretary of State

Entity Name: RIVIERA YACHTS OF THE AMERICAS, INC.

Current Principal Place of Business:

1940 BROADWAY AVE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

450 SW SALERNO ROAD
STUART, FL 34997

Current Mailing Address:

1940 BROADWAY AVE
RIVIERA BEACH, FL 33404

New Mailing Address:

450 SW SALERNO ROAD
STUART, FL 34997

FEI Number: 20-0108862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAGAN, AMY L
1940 BROADWAY AVE
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

MONAGAN, AMY L
450 SW SALERNO ROAD
STUART, FL 34997 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: AMY L MONAGAN

02/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR. () Delete
Name: KAUFMAN, JAMES
Address: 1719 PEMBROKE JONES DRIVE
City-St-Zip: WILMINGTON, NC 28405 US

Title: PRES () Delete
Name: SCRUGGS, MIKE
Address: 1940 BROADWAY
City-St-Zip: RIVIERA BEACH, FL 33404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: SCRUGGS, MIKE
Address: 450 SW SALERNO ROAD
City-St-Zip: STUART, FL 34997 US

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: MICHAEL J SCRUGGS

MR.

02/02/2007

Electronic Signature of Signing Officer or Director

Date