

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152629

Entity Name: FLORIDA YACHT CHARTER, INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

1242 NW 195 AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

1242 NW 195 AVENUE
PEMBROKE PINES, FL 33029

Current Mailing Address:

1242 NW 195 AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

P.O. BOX 550162
DAVIE, FL 33355

FEI Number: 45-0530683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOOTY, JEFFREY A
Address: 1242 NW 195 TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOOTY, JEFFREY A
Address: P.O. BOX 550162
City-St-Zip: DAVIE, FL 33355

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: JEFFREY A. BOOTY

PRES

01/29/2007

Electronic Signature of Signing Officer or Director

Date