2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026795

Entity Name: L. B. YACHT SALES, INC.

FILED Jan 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1320 TIDAL POINTE BLVD JUPITER, FL 33477 **Current Mailing Address: New Mailing Address:** 1320 TIDAL POINTE BLVD JUPITER, FL 33477 FEI Number: 56-2434404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERNARD, LUC 1320 TIDAL POINTER BLVD JUPITER, FL 33477 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BERNARD, LUC Name: Name:

Name: BERNARD, LUC Name:
Address: 1320 TIDAL POINTER BLVD Address:
City-St-Zip: JUPITER, FL 33477 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: LUC BERNARD P 01/18/2007