2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 22, 2007 08:00 AM **DOCUMENT # P04000061057 Secretary of State** ALAN LEARCH YACHT SALES, INC. Mailing Address Principal Place of Business 2772 BORDEAUX COURT 2772 BORDEAUX COURT PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 CR2E034 (11/05) 01062007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 76-0755472 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEARCH, ALAN N DO NOT WRITE 2772 BORDEAUX COURT PONTE VEDRA BEACH, FL 32082 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PST TITLE LEARCH, ALAN N NAME STREET ADDRESS 2772 BORDEAUX COURT PONTE VEDRA BEACH, FL 32082 CITY-ST-7IP U00000595018 01/23/07-80023-001 150.00 TITLE LEARCH, ALAN N NAME 2772 BORDEAUX COURT STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS