2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND THEED OR PR

May 10, 2007 8:00 am Secretary of State **DOCUMENT # P04000091395** 05-10-2007 90022 040 ***150.00 1. Entity Name AUSTRALIAN SPORTFISH MOTOR YACHT DESIGN AND CONSULTING, INC. Principal Place of Business Mailing Address 40*** 110 NE 2ND PLACE 110 NE 2ND PLACE DANIA BEACH, FL 33004 DANIA BEACH, FL 33004 04242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3604343 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRIS, MARK R DO NOT WRITE 110 NE 2ND PLACE DANIA BEACH, FL 33004 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HARRIS, MARK R NAME 110 NE 2ND PLACE STREET ADDRESS DANIA BEACH, FL 33004 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

ING OFFICER OR DIRECTOR

Dale

Davtime Phone #

FILED