2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # P04000107910 04-26-2007 90226 041 ***150.00 SIGNATURE YACHT BROKERAGE, INC. Principal Place of Business Mailing Address 4496 SEEHELGEA CIR 4496 SEEHELGEA CIR STUART, FL 34997 STUART, FL 34997 2. Principal Place of Business, - No P.O. Box# - 4496 SE, Chelson Circle 3. Mailing Address -4496 SE. Chelsen Circle 04232007 CR2E034 (12/06) City & State 57 VACT City & State 570Ap7 4. FEI Number Applied For FL FL 34-2007246 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RANCOUR, CHARLES J JR Street Address (P.O. Box Number is Not Acceptable) 4496 SE CHELSEA CIR STUART, FL 34997 Zip Code 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. Kancour harles J. KANCOUR JR. SIGNATUR FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition □ Delete TITLE RANCOUR, CHARLES J JR NAME NAME 4496 SE CHELSEA CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME MALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS 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.

us Charles J. RANCOUR JR 4-23-07

FILED