2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 24, 2007 08:00 A Secretary of State DOCUMENT # P04000123905 1.. Entity Namo SUPER YACHT NETWORK, INC. Principal Place of Business Mailing Address 1535 S.E., 17TH STREET, SUITE 119 1535 S.E., 17TH STREET, SUITE 119 FT. LAUDERDALE FL 33316 FT. LAUDERDALE FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & Stato City & State NO-T APPLICABLE Not Applicable Ζιp Country Zip 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 Namo CHAMBERLAIN, KENT Street Address (P.O. Box Number is Not Acceptable) 1535 S.E., 17TH STREET, SUITE 119 FT. LAUDERDALE FL 33316 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTI): Registered Ageni signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IIIIE шЕ ☐ Change Addition Delete CHAMBERLAIN, KENT U000000730628 NAME NAME 1535 S.E., 17TH STREET, SUITE 119 05/08/07-80069-010 350.00 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33316 CHY- SI- ZIF CITY - ST- 7IP Addition ☐ Change ши ☐ Defete HILE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY - ST - ZIP Change ■ Addition TITLE Delete HILE MARK NAME STREET ADDRESS STREET ADORESS CITY - ST- 7IP CUY-ST-7IP ☐ Change Addition Delete THE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-702 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete MILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZUP CHY-SI-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY - ST - ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trusted 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.

Daytime Phone ₽