2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153618

Entity Name: SANCTUARY YACHT CHARTERS OF SOUTH FLORIDA, INC.

FILED Aug 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

883 PETUNIA DRIVE PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

883 PETUNIA DRIVE PLANTATION, FL 33317

FEI Number: 20-1869032 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:

RICHARD BAROUGH, P.A. 10800 NW 5TH STREET PLANTATION, FL 33324 US MYERS FINANCIAL SERVICES, LLC 11011 SHERIDAN STREET SUITE 313 COOPER CITY, FL 33026 US

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: RONALD MYERS 08/20/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PVS
 () Delete
 Title:
 () Change () Addition

 Name:
 REILLY, ROBERT
 Name:

 Address:
 883 PETUNIA DRIVE
 Address:

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT E REILLY JR PRES 08/20/2007