

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165843

FILED
Jan 07, 2007
Secretary of State

Entity Name: BRAD CARPENTER YACHT BROKERAGE CORP.

Current Principal Place of Business:

1819 SE 17TH ST
#610
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1819 SE 17TH ST
#610
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-2046789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER D. NILES PA
3012 EAST COMMERCIAL BLVD.
SUITE 200
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CHRISTOPHER D. NILES PA
2400 EAST COMMERCIAL BLVD.
SUITE 208
FORT LAUDERDALE, FL 33308 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:

01/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CARPENTER, BRAD
Address: 1819 SE 17TH ST 610
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK B CARPENTER

PST

01/07/2007

Electronic Signature of Signing Officer or Director

Date