

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004959

Entity Name: LITTLE PALM YACHTS

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

535 SW 18TH AVE
46
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

535 SW 18TH AVE
46
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

531 SW 18TH AVE
46
FORT LAUDERDALE, FL 33312 US

FEI Number: 20-2133326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLEGEL, DAVID J
757 SE 17TH STREET
434
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SCHLEGEL, DAVID J
531 SW 18TH AVE
46
FT LAUDERDALE, FL 33312 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:

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHLEGEL, DAVID J
Address: 757 SE 17TH STREET
City-St-Zip: FT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHLEGEL, DAVID J
Address: 531 SW 18TH AVE
City-St-Zip: FT LAUDERDALE, FL 33312 US

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: DAVID SCHLEGEL

OWN

01/31/2008

Electronic Signature of Signing Officer or Director

Date