

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023673

Entity Name: AM YACHTS, INC.

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

1300 SOUTH EAST 17TH STREET
SUITE 219
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

1300 SOUTH EAST 17TH STREET
SUITE 219
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

1800 SOUTH EAST 10TH AVE
SUITE 200
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

1800 SOUTH EAST 10TH AVE
SUITE 200
FT. LAUDERDALE, FL 33316

FEI Number: 73-1727671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC J. GOLDMAN, P.A.
ADVOCATE BUILDING-1ST FLOOR
315 SE 7TH STREET
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDERMOTT, ALLISON K
Address: 1300 SOUTH EAST 17TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCDERMOTT, ALLISON K
Address: 1800 SE 10TH AVE SUITE 2000
City-St-Zip: FT. LAUDERDALE, FL 33316 US

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: ALLISON K. MCDERMOTT

PRES

04/03/2007

Electronic Signature of Signing Officer or Director

Date