2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 19, 2008 08:00 AM **DOCUMENT # P05000052614 Secretary of State** 1. Entity Name ROYAL YACHT SALES, INC. Principal Place of Business Mailing Address 1080 GOODLETTE RD. 1080 GOODLETTE RD. NAPLES, FL 34102 NAPLES, FL 34102 02102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2650477 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TETI, ALFRED J DO NOT WRITE 1080 GOODLETTE RD. NAPLES, FL 34102 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 U00000831889 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 02/27/08-80035-017 150.00 10. OFFICERS AND DIRECTORS TITLE TETI, ALFAJD J NAME STREET ADDRESS 2060 SAND PIPER CITY-ST-ZIP NAPLES, FL 34102 TETLE NAME STREET ADDRESS CITY-ST-ZIF TIT! F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if