2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP TITLE

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FILED Apr 04, 2007 08:00 A Secretary of State **DOCUMENT # P05000053003** EXECUTIVE YACHT MANAGEMENT, INC. Principal Place of Business Mailing Address 8351 LAUREL LAKES BOULEVARD **501 GOODLETTE ROAD** NAPLES, FL 34119 US **SUITE B204** NAPLES, FL 34102 US No Chg-P 03182007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2663881 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BURKARD, CHRISTOPHER'G DO NOT WRITE 8351 LAUREL LAKES BOULEVARD NAPLES, FL 34119 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 giregistered agent Christopher G. Burkard 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BURKARD, CHRISTOPHER G STREET ADDRESS 8351 LAUREL LAKES BOULEVARD CITY-ST-ZIP NAPLES, FL 34119 U00000689811 TITLE 04/11/07-80049-025 150.00 COUGHLIN, CHRIS A NAME STREET ADDRESS 3235 CYPRESS GLEN WAY, #320 CITY-ST-ZIP NAPLES, FL 34109 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

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

Christopher G. Burkard 04/02/07 SIGNATURE: