

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071282

FILED
Jan 07, 2008
Secretary of State

Entity Name: INTERNATIONAL YACHT SUPPLY, INC.

Current Principal Place of Business:

923 SE 20 ST.
MAIL BOX D-9
FORT LAUDERDALE, FL 33335

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 22337
FORT LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 35-2255629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, DON
923 SE 20 STREET
SUITE D-2
FORT LAUDERDALE, FL 33316 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: TREA () Delete
Name: BARNETT, DON
Address: 954 W. TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

Title: PRES () Delete
Name: GRAY, ERON
Address: 1220 SW 29 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DON BARNETT

VP

01/07/2008

Electronic Signature of Signing Officer or Director

Date