

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081727

Entity Name: JAGUAR YACHTS USA INC

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

850 NE 3 STREET, SUITE 112
DANIA BEACH, FL 33004

New Principal Place of Business:

850 NE 3 STREET
SUITE 208
DANIA BEACH, FL 33004

Current Mailing Address:

850 NE 3 STREET, SUITE 112
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN HENRY, FALK
850 N E 3 STREET, SUITE 112
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

JOHN HENRY, FALK
850 N E 3 STREET,
SUITE 208
DANIA BEACH, FL 33004 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:

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARUSO, JOHN J
Address: 160 WATER STREET
City-St-Zip: NORWALK, CT 06854

Title: VP () Delete
Name: CARUSO, THOMAS
Address: 160 WATER STREET
City-St-Zip: NORWALK, CT 06854

Title: T () Delete
Name: CARUSO, PATRICIA
Address: 160 WATER STREET
City-St-Zip: NORWALK, CT 06854

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JOHN J. CARUSO

P

01/11/2007

Electronic Signature of Signing Officer or Director

Date