## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 30, 2007 08:00 A Secretary of State **DOCUMENT # P05000107771** 1. Entity Name SAILTIME MIAMI, INC. Principal Place of Business Mailing Address 390 ALTON ROAD 390 ALTON ROAD SUITE A MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 No Chg-P 03272007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3255288 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEUSCHEL, HERB E DO NOT WRITE 8211 W. BROWARD BLVD. SUITE 340 IN THIS SPACE PLANTATION, FL 33324 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, 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 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPT TITLE NAME EVERHARD SUSAN W STREET ADDRESS 390 ALTON ROAD, SUITE A CITY-ST-ZIP MIAMI BEACH, FL 33139 U00000743114 05/15/07-80094-025 150.00 **DVPS** TITLE NAME EVERHARD, ROBERT STREET ADDRESS 390 ALTON ROAD, SUITE A CITY-ST-7IP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 ther like empowered.

SIGNATURE:

CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP....

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone 6

FILED