

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107771

Entity Name: SAILTIME MIAMI, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

390 ALTON ROAD
SUITE A
MIAMI BEACH, FL 33139

New Principal Place of Business:

1281 SOUTH VENETIAN WAY
MIAMI, FL 33139

Current Mailing Address:

390 ALTON ROAD
SUITE A
MIAMI BEACH, FL 33139

New Mailing Address:

1281 SOUTH VENETIAN WAY
MIAMI, FL 33139

FEI Number: 20-3255288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUSCHEL, HERB E
8211 W. BROWARD BLVD.
SUITE 340
PLANTATION, FL 33324 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: DPT () Delete
Name: EVERHARD, SUSAN W
Address: 390 ALTON ROAD, SUITE A
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVPS () Delete
Name: EVERHARD, ROBERT
Address: 390 ALTON ROAD, SUITE A
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: EVERHARD, SUSAN W
Address: 1281 SOUTH VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

Title: DVPS (X) Change () Addition
Name: EVERHARD, ROBERT
Address: 1281 SOUTH VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

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: SUSAN EVERHARD

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date