

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111478

Entity Name: FL YACHT, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

520 SW 6TH AVE., #1
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

3207 PORT ROYAL DRIVE SOUTH
F
FORT LAUDERDALE, FL 33308

Current Mailing Address:

520 SW 6TH AVE., #1
FORT LAUDERDALE, FL 33315

New Mailing Address:

3207 PORT ROYAL DRIVE SOUTH
F
FORT LAUDERDALE, FL 33308

FEI Number: 20-3297732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, NIKOLAI
520 SW 6TH AVE., #1
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

CARDENAS, NIKOLAI
3207 PORT ROYAL DRIVE SOUTH
FORT LAUDERDALE, FL 33308 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARDENAS, NIKOLAI
Address: 520 SW 6TH AVE., #1
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARDENAS, NIKOLAI
Address: 3207 PORT ROYAL DRIVE SOUTH
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: NIKOLAI CARDENAS

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date