

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130511

Entity Name: G.M.J. YACHTING, INC.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

1600 S FEDERAL HWY STE 1101
POMPANO BEACH, FL 33062

New Principal Place of Business:

3550 BISCAYNE BOULEVARD
SUITE 407
MIAMI, FL 33137

Current Mailing Address:

1600 S FEDERAL HWY STE 1101
POMPANO BEACH, FL 33062

New Mailing Address:

3550 BISCAYNE BOULEVARD
SUITE 407
MIAMI, FL 33137

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

Name and Address of Current Registered Agent:

JACOBS, RICK S ESQ
1600 S FEDERAL HWY STE 1101
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

JACOBS, RICK S ESQ
1600 S FEDERAL HWY
SUITE 1101
POMPANO BEACH, FL 33062 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: RICK S. JACOBS

05/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: JACOBS, RICK S
Address: 1600 S FEDERAL HWY STE 1101
City-St-Zip: POMPANO BEACH, FL 33062

Title: DP () Delete
Name: MILLER, MARK J
Address: 1600 S FEDERAL HWY STE 1101
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: JACOBS, RICK S
Address: 1600 S FEDERAL HWY STE 1101
City-St-Zip: POMPANO BEACH, FL 33062

Title: DVP (X) Change () Addition
Name: MILLER, MARK J
Address: 1600 S FEDERAL HWY STE 1101
City-St-Zip: POMPANO BEACH, FL 33062

Title: DPT () Change (X) Addition
Name: GISSEN, SETH
Address: 3550 BISCAYNE BOULEVARD, SUITE 407
City-St-Zip: MIAMI, FL 33137

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: RICK S. JACOBS

SEC

05/14/2007

Electronic Signature of Signing Officer or Director

Date