

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152872

FILED
Mar 13, 2007
Secretary of State

Entity Name: TAM YACHT REFINISHING, INC.

Current Principal Place of Business:

13749 NORTHWEST 22ND STREET
SUNRISE, FL 33323 US

New Principal Place of Business:

1661 SW 36TH TERRACE
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

13749 NORTHWEST 22ND STREET
SUNRISE, FL 33323 US

New Mailing Address:

1661 SW 36TH TERRACE
FT LAUDERDALE, FL 33312 US

FEI Number: 20-5079839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CAPE COD MGMT SVC INC
314 NE 27TH STREET
WILTON MANORS, FL 33334 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: APRIL CONDRON

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LUU, TAM T
Address: 13749 NORTHWEST 22ND STREET
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LUU, TAM T
Address: 1661 SW 36TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33312 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: TAM T LUU

P

03/13/2007

Electronic Signature of Signing Officer or Director

Date