

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163836

FILED
Apr 08, 2007
Secretary of State

Entity Name: FRASER & ZEITZ YACHTS INTERNATIONAL INC.

Current Principal Place of Business:

420 S.E. 18TH COURT
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2530 ANDROS LANE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

420 S.E. 18TH COURT
FORT LAUDERDALE, FL 33316

New Mailing Address:

2530 ANDROS LANE
FORT LAUDERDALE, FL 33312

FEI Number: 22-3919001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

ZEITZ, DAVID M
2530 ANDROS LANE
FORT LAUDERDALE, FL 33312 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: DAVID M. ZEITZ

04/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FRASER, JEFFREY P
Address: 1360 SOUTH OCEAN BOULEVARD, SUITE 1501
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPSD () Delete
Name: ZEITZ, DAVID M
Address: 1360 SOUTH OCEAN BOULEVARD, SUITE 1501
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPSD (X) Change () Addition
Name: ZEITZ, DAVID M
Address: 2530 ANDROS LANE
City-St-Zip: FORT LAUDERDLE, FL 33312

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: DAVID M. ZEITZ

VP

04/08/2007

Electronic Signature of Signing Officer or Director

Date