2007 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P06000015848



FILED

Apr 17, 2007 8:00 am Secretary of State

04-17-2007 90242 008 ***150.00

YACHT EQUIPMENT & PARTS, INC. Principal Place of Business Mailing Address 40065793 3355 SW 2ND AVENUE 3377 SW 2ND AVENUE FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLIKEN, KELLIE Street Address (P.O. Box Number is Not Acceptable) 3330 SW 3RD AVENUE FORT LAUDERDALE, FL 33315 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE ☐ Delete Change ☐ Addition NAME NAME BAUM, STEVE STREET ADDRESS 3377 SW 2ND AVENUE STREET ADORESS CITY-ST-ZIP FORT LAUDERDALE, FL 33315 CITY-ST-ZIP VPD TITLE ☐ Delete Addition STRAUSS TERRI NAME NAME STREET ADDRESS 3377 SW 2ND AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33315 CITY-ST-ZIP 🗀 Delete ITTLE" TITLE — 🗀 Change – 🗀 Addition NAME LAFAUCI, PAUL NAME STREET ADDRESS 3377 SW 2ND AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33315 CHY-ST-ZIP TITLE ☐ Defete X Change ☐ Addition milliken, Kellic 3330 SW 3RD Huenue Fort Laudendale FL 33315 NAME MILLIKEN, KELLIE NAME 3330 SW 3RD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33315 CITY-ST-ZIP TITLE D ☐ Delete TITLE Change ☐ Addition CABLE, GEORGE NAME NAME STREET ADDRESS 3330 SW 3RD AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33315 CITY-ST-ZIP D Defete MILE TITLE ☐ Change Addition STRAUSS, ELMER NAME NAME 3330 SW 3RD AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33315 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with pill-office like empowered.

SIGNATURE: _