

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038752

Entity Name: VB YACHT REFINISHING, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

5857 NW 42ND LANE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5857 NW 42ND LANE
COCONUT CREEK, FL 33073

New Mailing Address:

500 SE 17TH STREET
220
FORT LAUDERDALE, FL 33316

FEI Number: 20-4507206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANH, VAN
5857 NW 42ND LANE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

YANKWITT, ERIC
500 SE 17TH STREET
220
FORT LAUDERDALE, FL 33316 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: ERIC YANKWITT

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BANH, VAN
Address: 5857 NW 42ND LANE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANH, VAN
Address: 5857 NW 42ND LANE
City-St-Zip: COCONUT CREEK, FL 33073

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: VAN BANH

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date