

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053945

FILED
Jun 15, 2007
Secretary of State

Entity Name: GOLDEN YACHT SERVICES CO

Current Principal Place of Business:

2948 MYRTLE OAK CIRCLE
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

2948 MYRTLE OAK CIRCLE
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 20-4706445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZOY EA ATA, EDUARDO A
4901 NW 17TH WAY
SUITE 301
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

AZOY, EDUARDO A
4901 NW 17TH WAY
SUITE 301
FORT LAUDERDALE, FL 33309 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: EDUARDO AZOY

06/15/2007

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: P () Delete
Name: HURTADO, BEATRIZ I
Address: 2948 MYRTLE OAK CIRCLE
City-St-Zip: DAVIE, FL 33328 US

Title: VP () Delete
Name: HOLLER, ERICH F
Address: 11770 LEEWARD PL
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BEATRIZ HURTADO

P

06/15/2007

Electronic Signature of Signing Officer or Director

Date