

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073998

FILED
Apr 25, 2008
Secretary of State

Entity Name: INTERNATIONAL YACHT NETWORK INC.

Current Principal Place of Business:

5843 COMMERCE ST
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

5843 COMMERCE ST
SUITE 152
JACKSONVILLE, FL 32211 US

New Mailing Address:

5843 COMMERCE ST
JACKSONVILLE, FL 32211 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JAMES K
5843 COMMERCE ST
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HILL, JAMES K
Address: 1015 ATLANTIC BLVD SUITE 152
City-St-Zip: ATLANTIC BEACH, FL 32233 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HILL, JAMES K
Address: 5843 COMMERCE ST
City-St-Zip: JACKSONVILLE, FL 32211 US

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: JAMES K. HILL

D

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date