

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094848

Entity Name: YACHTNLIFE.COM, INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

757 SE 17 TH STREET
795
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

757 SE 17 TH STREET
795
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-5223899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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

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: PTD () Delete
Name: PESTANA, BRADLEY
Address: 4100 GALT OCEAN DRIVE, 111
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD () Delete
Name: LALLANDE, LESLIE
Address: 1317 NW 6 TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: SD () Delete
Name: NGUYEN, PHONG
Address: 435 NORTH ANDREWS AVENUE, SUITE 305
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD () Delete
Name: COONEY, KEVIN J
Address: 757 SE 17 TH STREET, # 795
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRAD PESTANA

PTD

05/14/2008

Electronic Signature of Signing Officer or Director

Date