2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2007 8:00 am **Secretary of State** DOCUMENT # P06000118232 1. Entity Name 01-18-2007 90111 014 ***150.00 I C YACHTS, INC. Principal Place of Business Mailing Address 3471 N. FEDERAL HWY, #104 3471 N. FEDERAL HWY, #104 FORT LAUDERDALE, FL 33306 FORT LAUDERDALE, FL 33306 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 CR2E034 (12/06) Cha-P 4. FEI Number 20 - 556387 City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THIBAUT, JACK Street Address (P.O. Box Number is Not Acceptable) 3260 OLEANDER WAY POMPANO BEACH, \$33062 City Zip Code 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, typeo be printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS 11. TITLE Р ☐ Delete TITLE Change ☐ Addition GRONDAHL, PETER NAME NAME STREET ADDRESS 15710 E. WATERSIDE CIRCLE STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33326 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME THIBAUT, JACK STREET ADDRESS 3260 OLEANDER WAY STREET ADDRESS CITY-ST-ZiP POMPANO BEACH, FL 33062 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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