2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137890

Entity Name: REAL YACHT MANAGEMENT INC

FILED May 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7912 NW 74TH AVE 2058 WINNERS CIRCLE

TAMARAC, FL 33321 NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

7912 NW 74TH AVE 2058 WINNERS CIRCLE

TAMARAC, FL 33321 NORTH LAUDERDALE, FL 33068

FEI Number: 20-5814674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COSTA, RAPHAEL
7912 NW 74TH AVE
COSTA, RAPHAEL
2058 WINNERS CIRCLE

TAMARAC, FL 33321 US NORTH LAUDERDALE, FL 33068 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: RAPHAEL COSTA 05/11/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS () Delete Title: PDS (X) Change () Addition

 Name:
 COSTA, RAPHAEL
 Name:
 COSTA, RAPHAEL

 Address:
 7912 NW 74TH AVE
 Address:
 2058 WINNERS CIRCLE

City-St-Zip: TAMARAC, FL 33321 City-St-Zip: NORTH LAUDERDALE, FL 33068

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: RAPHAEL COSTA PDS 05/11/2007

Electronic Signature of Signing Officer or Director

Date