

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150374

FILED
Apr 11, 2007
Secretary of State

Entity Name: INTERNATIONAL YACHT SECURITY AND SAFETY, INC.

Current Principal Place of Business:

3000 EAST SUNRISE BLVD #17-C
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1510 NE 48TH COURT
OAKLAND PARK, FL 33334

Current Mailing Address:

3000 EAST SUNRISE BLVD #17-C
FORT LAUDERDALE, FL 33304

New Mailing Address:

1510 NE 48TH COURT
OAKLAND PARK, FL 33334

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, JOSEPH A
3000 EAST SUNRISE BLVD #17-C
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

WEAVER, JOSEPH A
1510 NE 48TH COURT
OAKLAND PARK, FL 33334 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:

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEAVER, JOSEPH A
Address: 3000 EAST SUNRISE BLVD #17-C
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEAVER, JOSEPH A
Address: 1510 NE 48TH COURT
City-St-Zip: OAKLAND PARK, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH A WEAVER

D

04/11/2007

Electronic Signature of Signing Officer or Director

Date