2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050087

Entity Name: CUSTOMYACHTFASHIONS.COM INC.

FORT LAUDERDALE, FL 33316

City-St-Zip:

FILED Feb 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1057 S.E. 17TH STREET 1055 S.E. 17TH STREET FORT LAUDERDALE, FL 33316 204 FORT LAUDERDALE, FL 33316 **New Mailing Address: Current Mailing Address:** 1057 S.E. 17TH STREET 1055 S.E. 17TH STREET FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 FEI Number: 11-3811131 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: FERRY LIPE, LISA J 1731 S.E. 15TH STREET #410 FORT LAUDERDALE, FL 33316 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HOOPER, CHARLOTTE Name: Name: 900 S.W. 12TH STREET, A108 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33315 City-St-Zip: Title: Title: () Change () Addition () Delete FERRY LIPE, LISA J Name: Name: 1731 S.E. 15TH STREET, #410 Address: 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: CHARLOTTE HOOPER DIR 02/29/2008