


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2008 8:00 am
Secretary of State

04-11-2008 90037 013 ***150.00

DOCUMENT # P07000110574 1. Entity Name LUXURY YACHTS INTERNATIONAL INC.																																					
Principal Place of Business 2495 CAT CAY LANE FORT LAUDERDALE, FL 33312 US			Mailing Address 2495 CAT CAY LANE FORT LAUDERDALE, FL 33312 US																																		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		 04082008 Chg-P CR2E034 (12/06)																																	
City & State		City & State																																			
Zip	Country	Zip	Country																																		
4. FEEL Number 35-2316843		Applied For <input type="checkbox"/> Not Applicable																																			
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent ATTAR, LAURIE 2699 STIRLING ROAD SUITE B-200 FORT LAUDERDALE, FL 33312																																	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																																					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																			
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:10%;">P</td> <td style="width:10%; text-align: right;"><input type="checkbox"/> Delete</td> <td style="width:70%;"></td> </tr> <tr> <td>NAME</td> <td>KRANTZ, LINDA</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2495 CAT CAY LANE</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>FORT LAUDERDALE, FL 33312</td> <td></td> <td></td> </tr> </table>			TITLE	P	<input type="checkbox"/> Delete		NAME	KRANTZ, LINDA			STREET ADDRESS	2495 CAT CAY LANE			CITY - ST - ZIP	FORT LAUDERDALE, FL 33312			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:10%;"></td> <td style="width:10%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> <td style="width:70%;"></td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> <td></td> </tr> </table>			TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		NAME				STREET ADDRESS				CITY - ST - ZIP			
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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.																																					
SIGNATURE: <i>Linda L. Krantz, President</i> _____ Linda L. Krantz			Date: 4/08/08 Daytime Phone #: 954-384-1888																																		