

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079620

Entity Name: MEGAYACHTS, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

414 SUNSET DR  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

4445 EL MAR DRIVE  
202  
POMPANO BEACH, FL 33308

## Current Mailing Address:

414 SUNSET DR  
POMPANO BEACH, FL 33062

## New Mailing Address:

4445 EL MAR DRIVE  
202  
POMPANO BEACH, FL 33308

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANK, ERIC D  
414 SUNSET DR  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

FRANK, ERIC D  
4445 EL MAR DRIVE  
202  
LAUDERDALE BY THE SEA, FL 33308 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:

05/01/2009

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:

Title: D ( ) Delete  
Name: FRANK, ERIC D  
Address: 414 SUNSET DR  
City-St-Zip: POMPANO BEACH, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FRANK, ERIC D  
Address: 4445 EL MAR DRIVE #202  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: ERIC D. FRANK

MR.

05/01/2009

Electronic Signature of Signing Officer or Director

Date