

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000399

FILED
Mar 16, 2007
Secretary of State

Entity Name: PENN-MORAN YACHT INTERIORS, INC.

Current Principal Place of Business:

2364 SW34TH ST
BAT G
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

2364 SW34TH ST
BAT G
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

2364 SW 34TH STREET
BAY G
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

2364 SW 34TH STREET
BAY G
FT. LAUDERDALE, FL 33312 US

FEI Number: 65-0364945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENN-MORAN, HOLLY A
884 ALLAMANDA CT.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

PENN-MORAN, HOLLY A
2364 SW 34 STREET
BAY G
FT. LAUDERDALE, FL 33312 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: HOLLY A. PENN-MORAN

03/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENN-MORAN, HOLLY A
Address: 884 ALLAMANDA COURT
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PENN-MORAN, HOLLY A
Address: 2364 SW 34TH STREET, BAY G
City-St-Zip: FT. LAUDERDALE, FL 33312

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: HOLLY A. PENN-MORAN

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03/16/2007

Electronic Signature of Signing Officer or Director

Date