

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058583

Entity Name: SAILBOARDS MIAMI, INC.

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 490016
KEY BISCAYNE, FL 33149

New Principal Place of Business:

RICKENBACKER CAUSEWAY SITE E-1
KEY BISCAYNE, FL 33149

Current Mailing Address:

P.O. BOX 490016
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0431412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, EVAN D ESQ
8025 BISCAYNE BLVD.
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: DE LEON, OVIDIO
Address: 1935 S HIBISCUS DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: V () Delete
Name: DE LEON, KAREN
Address: 1935 S HIBISCUS DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN DELEON

VP

04/05/2007

Electronic Signature of Signing Officer or Director

_____ Date