

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063340

FILED  
Jan 07, 2007  
Secretary of State

Entity Name: GDB YACHTS, INC.

**Current Principal Place of Business:**

3640 YACHT CLUB DR  
STE 1601  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

3640 YACHT CLUB DR  
STE 1601  
AVENTURA, FL 33180 US

**New Mailing Address:**

FEI Number: 65-0439365      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DE BATTISTI, ARCELIA  
3640 YACHT CLUB DR #1601  
MIAMI, FL 33180 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: PT ( ) Delete  
Name: DE BATTISTI, GIANCARLO  
Address: 3640 YACHT CLUB DR #1601  
City-St-Zip: MIAMI, FL

Title: VS ( ) Delete  
Name: DE BATTISTI, ARCELIA  
Address: 3640 YACHT CLUB DR #1601  
City-St-Zip: MIAMI, FL

**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: GIANCARLO DE BATTISTI

PT

01/07/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date