

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051813

FILED  
Jan 08, 2007  
Secretary of State

Entity Name: UNITED STATES YACHTING LTD., INC.

## Current Principal Place of Business:

4201 CONGRESS STREET  
STE 470  
CHARLOTTE, NC 28209

## New Principal Place of Business:

950 N. POLK ST.  
PINEVILLE, NC 28134

## Current Mailing Address:

6805 MORRISON BLVD.  
370  
CHARLOTTE, NC 28211 US

## New Mailing Address:

FEI Number: 57-1050429      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAYES, WARREN D SR  
321 ROYAL POINCIANA PLAZA  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

HAYES, WARREN D SR  
340 ROYAL POINCIANA WAY  
321  
PALM BEACH, FL 33480 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:

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SABATES, FELIX  
Address: 4201 CONGRESS ST STE 470  
City-St-Zip: CHARLOTTE, NC 28209

Title: V ( ) Delete  
Name: WHITE, DOUGLAS  
Address: 6805 MORRISON BLVD STE 370  
City-St-Zip: CHARLOTTE, NC 28211

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SABATES, FELIX  
Address: 950 N. POLK ST.  
City-St-Zip: PINEVILLE, NC 28134

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: DOUGLAS WHITE

V

01/08/2007

Electronic Signature of Signing Officer or Director

Date