2007 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT FILED DOCUMENT # P97000049547 Apr 26, 2007 08:00 AM 1. Entity Name ALLIANCE YACHT SALES & SERVICE INC. **Secretary of State** Principal Place of Business Mailing Address 2208 IDLEWIND RD 2208 IDLEWIND RD PALM BCH GARDENS, FL 33410 PALM BCH GARDENS, FL 33410 04062007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0756973 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SMITH, T.C. DO NOT WRITE 2208 IDLEWILD RD #4 PALM BCH GARDENS, FL 33410 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE n SMITH, T.C. NAME STREET ADDRESS 717 ROBIN WAY CITY-ST-ZIP NORTH PALM BEACH, FL 33408 U00000732993 TITLE NAME SMITH, JANICE L 05/09/07-80066-022 tso.dk 717 ROBIN WAY STREET ADDRESS CRTY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-St-7IP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all office like empowered.