2008 FOR PROFIT CORPORATION ANNUAL REPORT:~~ ~

SIGNATURE:

Apr 04, 2008 08:00 All Secretary of State **DOCUMENT # P98000004882** 1. Entity Name YACHT RESOURCES INC. Principal Place of Business Mailing Address 1370 SOUTH OCEAN BLVD. #1807 1370 SOUTH OCEAN BLVD. #1807 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 03312008 No Chg-P CR2E034 (11/05) Applied Fo 4. FEI Number 65-0805676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESTELLE, ERIC DO NOT WRITE 1370 SOUTH OCEAN BLVD. #1807 POMPANO BEACH, FL 33062 IN THIS SPACE 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE ESTELLE, ERIC HALL . U0000008808 1370 SOUTH OCEAN BLVD. #1807 STREET ADDRESS CITY - ST-ZIP POMPANO BEACH, FL 330621 TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP N THIS SPACE ITLE NAME STREET ADORESS CITY-ST-ZIP MLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED