2007 FOR PROFIT CORPORATION . ANNUAL REPORT

Apr 26, 2007 08:00 A Secretary of State DOCUMENT # P98000069811 1. Entity Name AME YACHT SERVICES, INC. Principal Place of Business Mailing Address 6861 ORANGE DR. 6861 ORANGE DR. FORT LAUDERDALE, FL 33314 FORT LAUDERDALE, FL 33314 No Cha-P CR2E034 (11/05) 04232007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0854211 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **NELSON, DARLENE** DO NOT WRITE 6861 ORANGE DR. FORT LAUDERDALE, FL 33314 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PTD ACKERMANS, HANS C NAME 6861 ORANGE DR. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33314 TITLE NELSON, DARLENE NAME STREET ADDRESS 6881 ORANGE DR. CITY-ST-ZIP FORT LAUDERDALE, FL 33314 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

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 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 in Block 10 or Block 11 if

SIGNATURE:

4/23/07

FILED