

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107136

Entity Name: YACHT AIR SOUTH, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

2601 SW 31ST STREET #303
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2601 SW 31ST STREET #303
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0899548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, NANCY C
2400 E. LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BRANDT, JEFFREY T VP
10461 SW 50TH PLACE
COOPER CITY, FL 33328 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: JEFFREY T. BRANDT

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BRANDT, JEFFREY T
Address: 10461 SW 50TH PLACE
City-St-Zip: COOPER CITY, FL 33328

Title: PD () Delete
Name: BRANDT, NANCY C
Address: 2400 E. LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T () Delete
Name: BRANDT, JAMES W JR
Address: 4300 SW 24TH STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: BRANDT, JEFFREY T
Address: 10461 SW 50TH PLACE
City-St-Zip: COOPER CITY, FL 33328

Title: P (X) Change () Addition
Name: BRANDT, NANCY C
Address: 2400 E. LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JEFFREY T. BRANDT

VD

01/04/2008

Electronic Signature of Signing Officer or Director

Date