

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056892

**FILED**  
**Mar 18, 2007**  
**Secretary of State**

**Entity Name:** ADMIRALTY YACHTS INTERNATIONAL, INC.

**Current Principal Place of Business:**

1715 STICKNEY POINT RD.  
SARASOTA, FL 34242

**New Principal Place of Business:**

5053 OCEAN BLVD.  
SARASOTA, FL 34242

**Current Mailing Address:**

5053 OCEAN BLVD.  
SARASOTA, FL 34242

**New Mailing Address:**

5053 OCEAN BLVD.  
SARASOTA, FL 34242-160

**FEI Number:** 65-1026806

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HANSON, IRENE  
5053 OCEAN BLVD.  
SARASOTA, FL 34242 US

**Name and Address of New Registered Agent:**

HANSON, IRENE  
5053 OCEAN BLVD.  
SARASOTA, FL 34242-160 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:**

03/18/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P ( ) Delete  
**Name:** HANSON, IRENE  
**Address:** 5053 OCEAN BLVD.  
**City-St-Zip:** SARASOTA, FL 34242

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** P (X) Change ( ) Addition  
**Name:** HANSON, IRENE  
**Address:** 5053 OCEAN BLVD.  
**City-St-Zip:** SARASOTA, FL 34242-160

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:** IRENE HANSON

P

03/18/2007

Electronic Signature of Signing Officer or Director

Date