

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095895

Entity Name: LOTS OF YACHTS, INC.

FILED  
Apr 01, 2008  
Secretary of State

## Current Principal Place of Business:

132 SUSSEX G  
WEST PALM BEACH, FL 33417

## New Principal Place of Business:

## Current Mailing Address:

132 SUSSEX G  
WEST PALM BEACH, FL 33417

## New Mailing Address:

FEI Number: 65-0957792

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHWARTZ, SHIELA  
132 SUSSEX G  
WEST PALM BEACH, FL 33417 US

## Name and Address of New Registered Agent:

SCHWARTZ, SHEILA  
132 SUSSEX G  
WEST PALM BEACH, FL 33417 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: SHEILA SCHWARTZ

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SCHWARTZ, SHIELA  
Address: 132 SUSSEX, G  
City-St-Zip: WEST PALM BEACH, FL 33417

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SCHWARTZ, SHEILA  
Address: 132 SUSSEX, G  
City-St-Zip: WEST PALM BEACH, FL 33417

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: SHEILA SCHWARTZ

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date