

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108245

**FILED**  
**Feb 06, 2007**  
**Secretary of State**

**Entity Name:** BAIYA YACHT NORTH AMERICA, INC.

**Current Principal Place of Business:**

317 E. OSCEOLA STREET  
STUART, FL 34994

**New Principal Place of Business:**

2666 SE WILLOUGHBY BLVD  
STUART, FL 34994

**Current Mailing Address:**

317 E. OSCEOLA STREET  
STUART, FL 34994

**New Mailing Address:**

2666 SE WILLOUGHBY BLVD  
STUART, FL 34994

**FEI Number:** 65-0969112

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BODEM, LOREN E  
815 COLORADO AVE.  
SUITE 305  
STUART, FL 34994 US

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

SIMON, FRED  
2666 SE WILLOUGHBY BLVD  
STUART, FL 34994 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: FRED SIMON

02/06/2007

Electronic Signature of Registered Agent

Date

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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SIMON, FRED  
Address: 317 E. OSCEOLA STREET  
City-St-Zip: STUART, FL 34994

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

Title: D (X) Change ( ) Addition  
Name: SIMON, FRED  
Address: 2666 SE WILLOUGHBY BLVD  
City-St-Zip: STUART, FL 34994

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: FRED SIMON

PRES

02/06/2007

Electronic Signature of Signing Officer or Director

Date