2007 FOR PROFIT CORPORATION

ANNUAL REPORT (AR)

FILED Apr 16, 2007 08:00 A Secretary of State DOCUMENT # \$42285 SAND PIPER YACHTS, INC. Principal Place of Business Mailing Address 101 N. RIVERSIDE DR. 101 N. RIVERSIDE DR. STE 123 POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apl. #, etc. Suito Apt # otc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3062868 Not Applicable Country Zip Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WELCH, DAVID D. Street Address (P.O. Box Number is Not Acceptable) 2401 EAST ATLANTIC BLVD. SUITE 400 POMPANO BEACH FL 33062 Zio Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 71111 HILE Change ☐ Delete noitibba 🗀 KEHOE, PETER A. NAME NAME 1100000708830 2941 NE 23RD CT. STREET ADDRESS STREET ADDRESS 04/24/07-80129-013 150.00 POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-SI-ZIP THE ST Delete THE ☐ Change ☐ Addition HATTON, JOAN F. NAME NAME 2941 NE 23RD CT. STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-SI-ZIP CHY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIE TITLE ☐ Defele IIIŒ ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY+SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trustoe empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John J. HATTON Sec / Treas 4/13/07 954-767-9880