2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 19, 2007 08:00 AM Secretary of State **DOCUMENT # \$70245** 1. Entity Name A1A YACHT BROKERS INC. Principal Place of Business Mailing Address 65 LEWIS BLVD. 65 LEWIS BLVD. ST AUGUSTINE, FL 32084 ST AUGUSTINE, FL 32084 US 04172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3080329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOUGLAS, DONALD C. DO NOT WRITE 5307 RIVERVIEW DR SAINT AUGUSTINE, FL 32080 IN THIS SPACE 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 aigniture required when remainting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. nn e NAME DOUGLAS, DONALD C STREET ADDRESS 5307 RIVERSIDE DR CITY-ST-ZIP SAINT AUGUSTINE, FL 32080 TITLE NAME BENJAMIN, BARRY M STREET ADDRESS 1010 N MARSH WIND WAY CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE BOUDRO, SHARON R NAME STREET ADDRESS 15 BARCELONA AVE DO NOT WRITE CITY-ST-ZIP ST AUGUSTINE, FL 32084 IN THIS SPACE TITLE MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS U00000716839 CETY-ST-7IP 04/30/07-80023-023 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other

SIGNATURE:

TITLE NALE STREET ADDRESS

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