

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72011

FILED
Jan 19, 2007
Secretary of State

Entity Name: PERFORMANCE PAINT YACHT REFINISHING, INC.

Current Principal Place of Business:

3219 SOUTH PORT ROYALE DR
APT D
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

3219 SOUTH PORT ROYALE DR
APT D
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0284735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORTON, JOHN
3219 SOUTH PORT ROYALE DRIVE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

3201 SOUTH PORT ROYALE DR
APT K
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

1600 WEST STATE ROAD 84
SUITE 5
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

MORTON, JOHN S PRES
3201 SOUTH PORT ROYALE DRIVE
APT K
FORT LAUDERDALE, FL 33308 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: JOHN S. MORTON

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORTON, JOHN S
Address: 3201 S PT ROYALE, APT K
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORTON, JOHN S PRES
Address: 3201 S PORT ROYALE, APT K
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JOHN S. MORTON

PRES

01/19/2007

Electronic Signature of Signing Officer or Director

Date