## **2008 FOR PROFIT CORPORATION**

## **FILED** Apr 25, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # S88668** WATERLINE YACHTS, INC. Principal Place of Business Mailing Address 290 MARINE HARBOR DRIVE 290 MARINE HARBOR DRIVE MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 04222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3098783 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACKENZIE, DUNCAN E. III DO NOT WRITE 290 MARINE HARBOR DRIVE MERRITT ISLAND, FL 32953 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DVP TITLE MACKENZIE, MARILYN U00000923524 05/16/08-80034-001 450.00 STREET ADDRESS 1287 ROCKLEDGE DR. ROCKLEDGE, FL 32955 CITY-ST-ZIP PD TITLE MACKENZIE, DUNCAN E. III NAME STREET ADDRESS 290 MARINE HARBOR DRIVE MERRITT ISLAND, FL 32953 CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 acceiver 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

ether like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE:

MATURE AND TYPED OR PRINTED RATE OF