2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2007
Secretary of State

DOCUMENT# V07343

Entity Name: SUPERYACHTS INTERNATIONAL, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2733 N.E. 21 COURT FT. LAUDERDALE, FL 33305	2601 YACHT CLUB BLVD. FT. LAUDERDALE, FL 33304
Current Mailing Address:	**New Mailing Address:**
2733 N.E. 21 COURT FT. LAUDERDALE, FL 33305	2601 YACHT CLUB BLVD. FT. LAUDERDALE, FL 33304

FEI Number: 65-0307091   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MCKEAGE, ROBERT B 2733 NE 31 CT SUITE 301 FT LAUDERDALE, FL 33305 US	MCKEAGE, ROBERT B 2601 YACHT CLUB BLVD. SUITE 301 FT LAUDERDALE, FL 33304 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: _____   01/11/2007
             Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	DPS ( ) Delete
Name:	MCKEAGE, ROBERT B.,
Address:	2733 N.E. 21 CT
City-St-Zip:	FT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	DPS (X) Change ( ) Addition
Name:	MCKEAGE, ROBERT B.,
Address:	2601 YACHT CLUB BLVD
City-St-Zip:	FT LAUDERDALE, FL 33304

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: R.B. MCKEAGE   PRES   01/11/2007
             Electronic Signature of Signing Officer or Director   Date