FILED 2006 FOR PROFIT CORPORATION ANNUAL REPORT Jan 17, 2006 08:00 AM **Secretary of State DOCUMENT #856391** 1. Entity Name S 2 YACHTS, INC. Principal Place of Business Mailing Address 725 EAST 40TH ST. 725 EAST 40TH ST. HOLLAND, MI 49423 HOLLAND, MI 49423 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-2040714 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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) O4TE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS CD DILE SLIKKERS, LEON R. A-5228 147TH AVE. STREET ADDRESS CITY-ST-ZIP HOLLAND, MI 1100000387633 CEOD DILE 01/19/06-80046-016 150.00 SLIKKERS, DAVID NAME STREET ADDRESS 13 CAROSEL LN. CITY-ST-ZIP HOLLAND, MI PΩ SLIKKERS, ROBERT NAME STREET ADDRESS 6553 CREEKWOOD LANE DO NOT WRITE CITY-ST-ZIP HOLLAND, MI 717) F STD IN THIS SPACE SLIKKERS, DOLORES STREET ADDRESS A-5228 147TH ST. CITY-ST-ZIP HOLLAND, MI MAME STREET ADDRESS CITY-ST-ZIP TITLE MAME

12. Thereby certify that the information supplied with this filling 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 attacting atta

SIGNATURE:

STREET ADORESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-l-11-06

Daytime Phone #