2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 08, 2008 8:00 am Secretary of State **DOCUMENT #856391** 05-08-2008 90025 046 ***150.00 1. Entity Name S 2 YACHTS, INC. Principal Place of Business Mailing Address quusu-725 EAST 40TH ST. 725 EAST 40TH ST. HOLLAND, MI 49423 HOLLAND, MI 49423 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05052008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 38-2040714 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FI 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CD TITLE ☐ Delete TITLE ☐ Addition SLIKKERS, DOLORES 4-5228 147 TH AVE SLIKKERS, LEON R. NAME NAME A-5228 STREET ADDRESS A-5228 147TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLAND, MI 49423 HOLLAND MI 49423 TITLE CEOD ☐ Delete TITLE T D ☐ Change Addition SLIKKERS, DAVID DEJONGE, DAVID 9248 BLUFF LAKE ST NAME NAME 6460 LEGACY WOODS DR STREET ADDRESS STREET ADDRESS MI 49464 CHTY-ST-ZIP HOLLAND, MI 49423 CITY - ST - ZIE ☐ Change PD ☐ Delete TITLE TITLE Addition SLIKKERS, ROBERT NAME NAME STREET ADDRESS 6553 CREEKWOOD LANE STREET ADDRESS HOLLAND, MI 49423 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F TITLE SLIKKERS, DOLORES NAME NAME STREET ADDRESS STREET ADDRESS A-5228 147TH AVE CITY-\$T-ZIP HOLLAND, MI 49423 CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE SLIKKERS, THOMAS NAME NAME 6578 PARTRIDGE LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLAND, MI 49423 ☐ Change ☐ Addition ☐ Delete TITLE TITLE SLIKKERS, SUSAN NAME NAME STREET ADDRESS N9349 ABITZ LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP LUXEMBURG, WI 54217 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 attachment with an address, with all other like empowered.

5/5/08

616) 392-7163

FILED