

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 17, 2008
Secretary of State**

DOCUMENT# 492223

Entity Name: PLATINUM YACHT COLLECTION NO. ONE, INC.

Current Principal Place of Business:

401 SW FIRST AVENUE
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

1850 S.E. 17TH STREET CAUSEWAY
#206
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

401 S.W. 1ST AVENUE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

1850 S.E. 17TH STREET CAUSEWAY
#206
FT. LAUDERDALE, FL 33316 US

FEI Number: 13-2841232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOUSMA, GEORGE L
Address: 1445 SE 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: DV () Delete
Name: TOMSICH, ROBERT J
Address: 6140 PARKLAND BLVD
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

Title: VS () Delete
Name: RODRIGUEZ, ANTHONY
Address: 401 SOUTHWEST 16TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: V () Delete
Name: BURKARD, JON
Address: 110 N DIXIE HWY
City-St-Zip: STUART, FL 34994

Title: VD () Delete
Name: RZICZNEK, FRANK J
Address: 6140 PARKLAND BLVD
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

Title: DVS (X) Delete
Name: BRAINARD, PATRICK J
Address: 6140 PARKLAND BLVD
City-St-Zip: MAYFIELD HEIGHTS, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCH (X) Change () Addition
Name: FOUNTAIN, JOHN H
Address: 1850 S.E. 17TH STREET CAUSEWAY-#206
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: P (X) Change () Addition
Name: BUSACCA, MIKE
Address: 1850 S.E. 17TH STREET CAUSEWAY-#206
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: DV (X) Change () Addition
Name: TOMSICH, ROBERT J
Address: 1850 S.E. 17TH STREET CAUSEWAY-#206
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: VD (X) Change () Addition
Name: RZICZNEK, FRANK J
Address: 1850 S.E. 17TH STREET CAUSEWAY-#206
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: DVS (X) Change () Addition
Name: BRAINARD, PATRICK J
Address: 1850 S.E. 17TH STREET CAUSEWAY-#206
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PATRICK J. BRAINARD

SEC

12/17/2008

Electronic Signature of Signing Officer or Director

Date