

**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