.2008 FOR PROFIT CORPORATION ANNUAL REPORT FILED Apr 29, 2008 08:00 AM Secretary of State **DOCUMENT # 522632** ROSCIOLI YACHTING CENTER, INC. Principal Place of Business Mailing Address 3201 STATE ROAD 84 3201 STATE ROAD 84 FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 CR2E034 (11/05) 01042008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1715403 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROSCIOLI, SHARON **3201 STATE ROAD 84** FT. LAUDERDALE, FL 33312 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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan- Trust Fund Contribution.			ncing	\$5.00 May Be Added to Fees	
10.	10. OFFICERS AND DIRECTORS				
NAME STREET ADDRESS CITY-ST-ZIP	PD ROSCIOLI, ROBERT 3201 STATE ROAD 84 FT. LAUDERDALE FL,			÷	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	SDT ROSCIOLI, SHARON 3201 STATE ROAD 84 FT. LAUDERDALE FL,				000000931663 05/22/08~80024~010 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
NAME STREET ADDRESS CITY-SI-ZIP					
TITLE NAME STREET ADDRESS GITY-ST-ZIP					

12. I hereby 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

SIGNATURE

Sharon Roscioli

04/28/08

Applied For

Not Applicable