

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001493

FILED
Jan 21, 2008
Secretary of State

Entity Name: FRASER YACHTS CALIFORNIA, CORPORATION

Current Principal Place of Business:

3471 VIA LIDO, SUITE 200
NEWPORT BEACH, CA 92663

New Principal Place of Business:

Current Mailing Address:

3471 VIA LIDO, SUITE 200
NEWPORT BEACH, CA 92663

New Mailing Address:

FEI Number: 95-3468183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSZORU, PATRICIA
1800 SE 10TH AVENUE
400
FT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FRASER STROLLO, DIANE
Address: 3471 VIA LIDO, SUITE 200
City-St-Zip: NEWPORT BEACH, CA 92663

Title: D () Delete
Name: AGLIARDI, CARLO
Address: 8 QUAI DE SANBARBANI
City-St-Zip: 9800 MONACO, MO 98000 MO

Title: D () Delete
Name: PLESSERS, RUDI
Address: 7 RUE DU GABIAN D7.15
City-St-Zip: MONACO, MO 98000 MO

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRASER STROLLO, DIANE
Address: 3471 VIA LIDO, SUITE 200
City-St-Zip: NEWPORT BEACH, CA 92663

Title: TD (X) Change () Addition
Name: PLESSERS, RUDI
Address: 7, RUE DU GABIAN D 7.15
City-St-Zip: 9800 MONACO, MO 98000 MO

Title: D (X) Change () Addition
Name: BRAND, FRANK
Address: 1800 SE 10TH AVE SUITE 400
City-St-Zip: FT LAUDERDALE, FL 33316

Title: S () Change (X) Addition
Name: GIANNINI, VALERIO
Address: 1122 BRISTOL
City-St-Zip: COSTA MESA, CA 92626

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: FRANK BRAND

D

01/21/2008

Electronic Signature of Signing Officer or Director

Date