2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 06-02-2008 90001 033 ***150.00 **DOCUMENT # F31178** OCEANSIDE YACHT & MARINE SALES, INC. Principal Place of Business Mailing Address 40106942 6899-SW-99TH-ST 6899 SW 99TH ST OCALA, FL 34476 OCALA, FL-34476 7197 WELLINGS mi 48094 WASHINGTON, 04222008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2087453 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEROS, GEORGE DO NOT WRITE 6899 SW 99TH ST OCALA, FL 34476 3 IN THIS SPACE 8. The above famed 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, type or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ST NEROS, GEORGE NAME STREET ADDRESS 6899 SW 99TH ST CITY-ST-ZIP OCALA, FL 34476 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 7III F STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 addregs, with all other like empowered.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jun 02, 2008 8:00 am