

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48778

FILED  
Jan 17, 2008  
Secretary of State

Entity Name: OCEAN STATE RESORTS, INC.

## Current Principal Place of Business:

4300 GULFSHORE BLVD., NORTH  
SUITE 104  
NAPLES, FL 34103 US

## New Principal Place of Business:

4300 GULFSHORE BOULEVARD NORTH  
SUITE 104  
NAPLES, FL 34103 US

## Current Mailing Address:

4300 GULFSHORE BLVD., NORTH  
SUITE 104  
NAPLES, FL 34103 US

## New Mailing Address:

FEI Number: 59-2761234      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SERENO, PETER R.  
6810 SANDALWOOD LN  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

SERENO, PETER R.  
4300 GULFSHORE BOULEVARD NORTH  
SUITE 104  
NAPLES, FL 34103 US

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: PETER R. SERENO

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PRATT, ALAN,  
Address: 1042 NEAR OCEAN DRIVE  
City-St-Zip: VERO BEACH, FL 32963

Title: VP ( ) Delete  
Name: SERENO, CHRIS,  
Address: 48 CARIBBEAN RD  
City-St-Zip: NAPLES, FL 34108

Title: S ( ) Delete  
Name: PRATT, SHARON,  
Address: 1042 NEAR OCEAN DRIVE  
City-St-Zip: VERO BEACH, FL 32963

Title: T ( ) Delete  
Name: SERENO, PETER,  
Address: 6810 SANDALWOOD LN  
City-St-Zip: NAPLES, FL 34109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SERENO, CHRISTOPHER,  
Address: 48 CARIBBEAN ROAD  
City-St-Zip: NAPLES, FL 34108

Title: VP (X) Change ( ) Addition  
Name: SERENO, CHRISTOPHER,  
Address: 48 CARIBBEAN ROAD  
City-St-Zip: NAPLES, FL 34108

Title: S (X) Change ( ) Addition  
Name: SERENO, PETER R.,  
Address: 6810 SANDLEWOOD LANE  
City-St-Zip: NAPLES, FL 34109

Title: T (X) Change ( ) Addition  
Name: SERENO, PETER R.,  
Address: 6810 SANDALWOOD LANE  
City-St-Zip: NAPLES, FL 34109

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: CHRISTOPHER SERENO

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date