

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001115

Entity Name: ALFRED T. ROMANOSKI, INC.

FILED
Jan 07, 2006
Secretary of State

Current Principal Place of Business:

1644 WALDEMERE ST.
SARASOTA, FL 34239

New Principal Place of Business:

1550 S.E. 17TH STREET
SUITE 3
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1644 WALDEMERE ST.
SARASOTA, FL 34239

New Mailing Address:

P.O. BOX 1247
SILVERTHORNE, CO 80498

FEI Number: 30-0051150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMANOSKI, ALFRED T
1664 WALDEMERE ST.
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

YACHT BROKERS ASSN. OF AMERICA
1550 S.E. 17TH STREET
SUITE 3
FT. LAUDERDALE, FL 33316 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: JOSEPH M. THOMPSON JR., EXEC. DIRECTOR

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMANOSKI, ALFRED T
Address: 1644 WALDEMERE ST.
City-St-Zip: SARASOTA, FL 34239

Title: S () Delete
Name: ROMANOSKI, KATHERINE J
Address: 1664 WALDEMERE ST
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMANOSKI, ALFRED T
Address: P.O. BOX 1247
City-St-Zip: SILVERTHORNE, CO 80498

Title: S (X) Change () Addition
Name: ROMANOSKI, KATHERINE J
Address: P.O. 1247
City-St-Zip: SILVERTHORNE, CO 80498

I hereby certify that the information supplied with this filing does not qualify for the 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: ALFRED T. ROMANOSKI

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01/07/2006

Electronic Signature of Signing Officer or Director

Date