

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000001115

Entity Name: ALFRED T. ROMANOSKI, INC.

**FILED**  
**Nov 13, 2007**  
**Secretary of State**

## **Current Principal Place of Business:**

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

## **Current Mailing Address:**

P.O. BOX 1247  
SILVERTHORNE, CO 80498

## **New Principal Place of Business:**

233 SODA CREEK DRIVE  
BOX 999  
DILLON, CO 80435

## **New Mailing Address:**

233 SODA CREEK DRIVE  
BOX 999  
DILLON, CO 80435

FEI Number: 30-0051150

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

YACHT BROKERS ASSN. OF AMERICA  
1550 S.E. 17TH STREET  
SUITE 3  
FT. LAUDERDALE, FL 33316 US

## **Name and Address of New Registered Agent:**

WILSON, MICHAEL J  
200 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 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: MICHAEL J. WILSON

11/13/2007

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

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

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

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ROMANOSKI, ALFRED T  
Address: 233 SODA CREEK DRIVE, BOX 999  
City-St-Zip: DILLON, CO 80435

Title: S (X) Change ( ) Addition  
Name: ROMANOSKI, KATHERINE J  
Address: 233 SODA CREEK DRIVE, BOX 999  
City-St-Zip: DILLON, CO 80435

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: ALFRED T. ROMANOSKI

P

11/13/2007

Electronic Signature of Signing Officer or Director

Date