

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006639

Entity Name: CENTANNI SPORTFISHING, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

815 PROMENADE WAY
103
JUPITER, FL 33458

New Principal Place of Business:

306 ENNIS LANE
JUPITER, FL 33458

Current Mailing Address:

39815 PROMENADE WAY
103
JUPITER, FL 33458

New Mailing Address:

306 ENNIS LANE
JUPITER, FL 33458

FEI Number: 54-2193299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARO, JOSEPH
3924 RED TAILED HAWK DRIVE
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

FERRARO, JOSEPH
306 ENNIS LANE
JUPITER, FL 33458 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:

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: FERRARO, RICHARD J
Address: 815 PROMENADE WAY #103
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: FERRARO, RICHARD J
Address: 306 ENNIS LANE
City-St-Zip: JUPITER, FL 33458

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: RICHARD J. FERRARO

PTS

04/11/2008

Electronic Signature of Signing Officer or Director

Date