2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 28, 2008 08:00 AM Secretary of State DOCUMENT # P06000142723 1. Entity Name VICEM YACHTS, INC. Principal Place of Business Mailing Address 2015 SW 20TH STREET SUITE 200 2015 SW 20TH STREET SUITE 200 FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315 CR2E034 (11/05) 02052008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5876709 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORPORATION COMPANY OF MIAMI 201 S BISCAYNE BLVD #1500 TJM IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BASEL, STEVEN NAME STREET ADDRESS 9253 AUDLEY END CITY-ST-ZIP POWELL, OH 43065 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NA

SIGNATURE: