

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109922

Entity Name: FERRARI OF TAMPA BAY, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

525 S LAKE DESTINY DRIVE
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

525 S LAKE DESTINY DRIVE
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 26-1189666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELSBERRY, MICHAEL V
450 SOUTH ORANGE AVENUE
8TH FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRIARSI, ONOFRIO
Address: 1007 S ELMORA AVENUE
City-St-Zip: ELIZABETH, NJ 07202

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: TRIARSI, DAGMAR
Address: 1007 S ELMORA AVE
City-St-Zip: ELIZABETH, NJ 07202

Title: S () Change (X) Addition
Name: JOHNSON, CHRISTINA T
Address: 525 S LAKE DESTINY DRIVE
City-St-Zip: ORLANDO, FL 32810

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: ONOFRIO TRIARSI

D

01/15/2008

Electronic Signature of Signing Officer or Director

Date