

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056198

FILED
Apr 17, 2009
Secretary of State

Entity Name: PRIVE INTERNATIONAL BOAT SALES, INC.

Current Principal Place of Business:

2400 W. SAMPLE RD., SUITE 7
POMPANO BCH, FL 33073

New Principal Place of Business:

4101 RAVENSWOOD ROAD
SUITE 108
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2400 W. SAMPLE RD., SUITE 7
POMPANO BCH, FL 33073

New Mailing Address:

FEI Number: 26-2812660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAIR, LARRY L
2400 W. SAMPLE RD., SUITE 7
POMPANO BCH, FL 33073 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: GULCAN, YUSUF
Address: 16500 COLLINS AVE., APT. 755
City-St-Zip: SUNNY ISLES BCH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: GULCAN, YUSUF
Address: 16500 COLLINS AVE., APT. 755
City-St-Zip: SUNNY ISLES BCH, FL 33160

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: YUSUF GULCAN

DP

04/17/2009

Electronic Signature of Signing Officer or Director

Date